

THE VILLAGE ON ISLAND ESTATES
CONDOMINIUM ASSOCIATION
240 WINDWARD PASSAGE
CLEARWATER, FL 33767

TO: All board members

FROM: Mona DesRosiers, Secretary

SUBJECT: Annual Meeting and Election of Directors, held Monday, January 25, 2021 at 6:00 PM at Ameri-tech Community Management, Inc., 24701 US Hwy. 19 North, Suite 102, Clearwater.

BOARD MEMBERS PRESENT: James Patchett, Jack Dickson, Dennis Owens, Charles Giarrizzo, and Mona DesRosiers

BOARD MEMBERS ABSENT: None

OTHERS ATTENDING: Tim Hendrix, Phil Colettis (Ameri-tech), and see sign in sheet.

CALL TO ORDER FOR BOARD MEETING: The meeting was called to order at 6:06 PM by James Patchett.

CERTIFICATION OF NOTICE: Secretary Mona DesRosiers reported that the notice for the meeting had been posted on the east and west bulletin boards, which constituted proper notice.

CERTIFYING OF PROXIES AND ESTABLISH QUORUM: Proxies were certified by Ameri-tech's Tim Hendrix and Phil Colettis, and three homeowners not on BOD. We received 33 proxies.

READING AND APPROVAL OF THE MINUTES: Minutes from the Annual Meeting held January 27, 2020 were submitted by Mona DesRosiers. Jamie motioned to accept and approve the minutes, Dennis seconded, motion passed.

CANDIDATES: All present candidates agree to read and abide by our Association Documents.

MOTION TO CLOSE BALLOT BOX: Jamie motioned to close the Ballot Box, Jack seconded, motion passed.

ELECTION OF DIRECTORS: Volunteer homeowners counted ballots with the assistance of Phil Colettis.

UNFINISHED BUSINESS: The following were briefly discussed: Waiting for engineer to sign off on plans for work related to Unit 801, Terminix for Unit 503 and proposal for roof repair.

NEW BUSINESS: Introduction of election results and seating of the 2021 Board.

Results are as follows:

James Patchett

Peter Kohut

Dennis Owens

Charles Giarrizzo

Mona DesRosiers

ADJOURNMENT: Jamie motioned to adjourn at 6:43, Charles seconded, motion passed.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

CALL TO ORDER: Meeting was called to order at 6:44 PM by Tim Hendrix.

APPOINT OFFICERS: The newly elected officers for 2021 are as follows:

President: James Patchett

Vice President: Peter Kohut

Treasurer: Dennis Owens

Secretary: Mona DesRosiers

Director at Large: Charles Giarrizzo

The Board thanked all other candidates.

ADJOURNMENT: Peter motioned to adjourn at 6:47 PM, Charles seconded, motion passed.