

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

TO: All board members

FROM: Mona DesRosiers, Secretary

SUBJECT: 2022 Budget Adoption Meeting held Tuesday, November 30, 2021, 6:00 PM @ Ameri-Tech Office, 24701 US Hwy. 19, Suite 102, Clearwater, FL.

BOARD MEMBERS PRESENT: James Patchett, Peter Kohut, Paul Ferguson, Charles Giarrizzo, and Mona DesRosiers (Quorum established)

BOARD MEMBERS ABSENT: None

OTHERS ATTENDING: Janice (Ameri-tech) and see sign in sheet.

CALL TO ORDER FOR BOARD MEETING: The meeting was called to order at 6:01 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.

READING AND APPROVAL OF THE MINUTES: There was no reading of minutes.

TREASURER'S REPORT: There was no treasurer's report given.

MANAGEMENT REPORT: Janice (Ameri-tech) reported that 26 votes had been received from the members to waive Fully Funding the Reserves, with 1 vote against. The partial funding was passed as presented. She also reported that 25 votes had been received to waive Financial Reporting while 2 votes were received to vote against waiving the Financial Reporting. Lastly, Janice reported a total of 29 present.

Jamie took brief questions from the attendees regarding the items such as Boat Slip fees, Termite Treatment, and Paving update given by Peter.

Jamie motioned to adopt the 2022 Budget, Paul second. There were 4 "ayes" and 1 "no" given by Charles, who requested the Minutes reflect his opinion that the Board is in violation of Florida Statute 718.113. Motion passed.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

ADJOURNMENT: Charles made a motion to adjourn at 6:48 PM, second by Mona. Motion passed.