

VILLAGE ON ISLAND ESTATES CONDOMINIUM ASSOCIATION40 WI
240 WINDWARD PASSAGE
CLEARWATER, FL 33767

WORKSHOP

DATE: 2/2/22

LOCATION: CMA

BOARD MEMBERS PRESENT: Peter Kohut, Mona DesRosier, Paul Ferguson, Max Wood,
Ken Schroeder

OTHERS PRESENT: Mgr. Tim Hendrix, Owners Dave Smith, Bill Fite, Jo Beth
Dickson, Lisa Worms Zoom John Ricci, Cheryl Schroeder

CALL TO ORDER: 9:01

- 1) Notice posted according to protocol
- 2) Topics discussed:
 - a) Roof report presented by Jo Beth Dickson on behalf of the Roof Committee (Peter Kohut, Jo Beth Dickson, Max Wood (see copy)
 - b) Underdrains and Paving (see report)
 - c) Retention Basin (see report)
 - d) Seek new attorney (Tim submitted list)
 - e) Importance of subcommittees for acquiring information under the direction of Board
 - f) Inspection of units by new termite company, Naturzone. Also combining rodent treatment with Naturzone
 - g) Amending documents
 - h) Fencing (Ken will get information)
 - i) Spectrum contract
 - j) Pool equipment (Ken will get information)
 - k) Insurance (owner Dave Smith will gather information)

- l) Investigate financing options to fund improvements including selling of Assets

- m) Disability access to dock area

- n) Schedule for monthly Board meetings
Wed 2/9, then 2nd Tues every month

- o) Procedure for members to place items on the agenda
7 business days prior to scheduled meeting

- p) Trespassers/dog walkers (Peter will contact Boards of the 2 condo buildings on our street)

- q) Send email blasts regarding termite inspections, barking dog complaints

Adjourn 11:05

