

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 24, 2022 at 6:00 PM at Ameri-tech Community Management, Inc., 24701 US Hwy. 19 North, Suite 102, Clearwater.

BOARD MEMBERS PRESENT: Peter Kohut, Paul Ferguson, Charles Giarrizzo, and Mona DesRosiers

BOARD MEMBERS ABSENT: None

OTHERS ATTENDING: Tim Hendrix, Keith MacMenomay, Judy Hayes (Ameri-tech), and see sign in sheet.

CALL TO ORDER FOR BOARD MEETING: The meeting was called to order at 6:04 PM by Peter Kohut.

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. We received 35 proxies, establishing a quorum.

READING AND APPROVAL OF THE MINUTES: Minutes from the Annual Meeting held January 25, 2021 were submitted by Mona DesRosiers. Charles motioned to waive reading of the minutes, accept and approve the minutes, Paul seconded, motion passed.

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

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

ELECTION OF DIRECTORS: Volunteer homeowners (Jo Beth Dickson, Dennis Owens, and Stuart Saltzman) counted ballots with the assistance of Tim Hendrix, Keith MacMenomay, and Judy Hayes.

UNFINISHED BUSINESS: Peter presented to the attendees a recap of the meeting (January 20, 2022) with CMA CEO Buddy Palmer, COO Lisa Oliver, Peter, and Mona regarding the following: Soundproofing the pump noise, parking at church, drainage from church to VOIE, underdrains, curbs, City/County codes, and hedge barrier. Discussion of partnering as neighbors with suggestions of focus groups, assistance with projects, membership, and offering

the VOIE Board a meeting place at their facility. Peter also provided an update regarding Duke Energy and our lamp posts on property.

NEW BUSINESS: Introduction of election results and seating of the 2022 Board.

Results are as follows:

Maxine Wood

Peter Kohut

Paul Ferguson

Ken Schroeder

Mona DesRosiers

ADJOURNMENT: Dale motioned to adjourn at 6:44, Charles seconded, motion passed.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

CALL TO ORDER: Meeting was called to order at 6:46 PM by Tim Hendrix.

APPOINT OFFICERS: The newly elected officers for 2022 are as follows:

President: Peter Kohut

Vice President: Mona DesRosiers

Treasurer: Paul Ferguson

Secretary: Maxine Wood

Director at Large: Ken Schroeder

The Board thanked all other candidates.

ADJOURNMENT: Paul motioned to adjourn at 6:48 PM, Peter seconded, motion passed.