

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

TO: All board members

FROM: Max Wood, Secretary

SUBJECT: Members' Meeting July 12, 2022 @ 6:04 PM held @ Ameri-tech Community Management, Inc., 24701 US Hwy 19N, Clearwater, FL

BOARD MEMBERS PRESENT: Pres. Peter Kohut, VP Mona DesRosiers, Sec. Max Wood, Ken Schroeder. Treas. Paul Ferguson attended on Zoom

OTHERS ATTENDING: Tim Hendrix, Property Mgr., Karen Maller, Atty, and Members (see attendance sheet)

CALL TO ORDER: Pres. Kohut, 6:04PM

CERTIFICATION OF NOTICE: Sec. Wood reported that the notice for the Members' Meeting had been posted on both bulletin boards and emailed to the VOIE community

DETERMINATION OF QUORUM: Duly posted. Quorum of the Board

COUNTING OF VOTES: Tim Hendrix counted the votes on adopting the amendment to reduce the voting threshold from 75% to 51%. Motion failed 24 NO's, 12 YES.

ADJOURNMENT: Ken Schroeder made motion to adjourn, VP DesRosiers 2<sup>nd</sup>, unanimous for adjournment at 6:06 PM