

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

SUBJECT: BOD Meeting, Monday, May 2, 2022 6:00 pm held at CMA, Windward Passage

BOARD MEMBERS PRESENT:

Kohut, DesRosiers, Wood, Schroeder. Ferguson was absent

OTHERS PRESENT:

Karen Maller, Atty, Owners (see attendance sheet)

CALL TO ORDER:

By Pres. Kohut at 6:00 pm

CERTIFICATION OF NOTICE:

Properly posted on both message boards and 48 our notice given to all
owners by email

QUORUM ESTABLISHED

OFFICER'S REPORT:

Pres. Kohut presented qualifications of Karen Grubbs of Peak Engineering , candidate
for Project Manager for our roofing project. Schroeder added information supporting
her selection as the right candidate. Motion made by Schroeder, seconded by
DesRosiers, and unanimously approved by the Board. Her contract was signed.

MEMBERS COMMENTING:

Finger/301 talked about "key" elements re: roofing project and requested certain
documents, Worms/1302 supported the selection of Grubbs for being independent of
the potential roofing vendor

MEETING ADJOURNED 6:12 pm

