

THE VILLAGE ON ISLAND ESTATES
CONDOMINIUM ASSOCIATION

240 WINDWARD PASSAGE

CLEARWATER, FL 33767

SUBJECT: Minutes of Special Meeting, May 31, 2022 6:03 pm at CMA, Windward Passage and Zoom

BOARD MEMBERS PRESENT: Pres. Kohut, Vice Pres. DesRosiers, Treasurer Ferguson, Sec. Wood. Schroeder absent. Quorum established.

OTHERS PRESENT: Tim Hendrix and Owners (see attendance sheet)

CALL TO ORDER: 6:03 pm by Pres. Kohut

CERTIFICATION OF NOTICE: Sec. Wood posted on both message boards, sent email to all owners, and Tim Hendricks sent packet to all owners by USPS mail

Pres. Kohut reviewed the packet that was sent to all owners by Tim Hendrix, property manager

Motion made by Ferguson, seconded by DesRosiers to initiate special assessment for the purpose of insurance shortfall as outlined in the notice in the amount of \$2,550 per unit. No discussion by Board. Ron Finger 301 asked for a list of the insurance companies that were contacted prior to making a decision and Tim Hendrix will provide. Also asked if a less expensive option is discovered, would a prorated refund be possible? Wanted to speak about the Jeroski email but was reminded by Sec. Wood that only the assessment is on the agenda. John Ricci 303 asked what does "insuring the buildings in its entirety" mean (as stated in the notice of special assessment. Tim Hendrix explained.

Phone call made to Board Member Ken Schroeder and vote taken. Assessment unanimously passed.

Motion to adjourn by DesRosiers, seconded by Ferguson. All board members present voted aye.

Meeting adjourned at 6:11

Next regular Board Meeting will be on June 14th at Ameritech.

