

THE VILLAGE ON ISLAND ESTATES CONDOMINIUM ASSOCIATION

240 WINDWARD PASSAGE, CLEARWATER, FL 33767

To: All Board Members

From: Max Wood, Secretary

Subject: Board of Directors Meeting Minutes, November 17, 2022 at noon held at the Vista on property adjacent to Unit 401

Present: Board members present Kohut, DesRosiers, Ferguson, Wood, Schroeder.

Others Attending: Property Manager Tim Hendricks, Members (see attendance sheet)

Call to Order: 12:03 PM by Pres. Kohut

Certification of Notice: Duly posted by Wood on both bulletin boards and by email to all members.

Determination of Quorum: Noted by Wood

Old Business: Need for tenting of 600 building discussed. Received 2 bids: Haskell \$8000 and Pestguard \$11,000. Have used Haskell in the past. Haskell is working with us on a date of Nov. 30th so that tenting will be done by the time the roofers get to that building. Eric from Haskell will get information out to owners and will meet with them if they desire. Schroeder motioned to accept the Haskell proposal, DesRosiers 2nd, motion passed unanimously. Owners will be informed that they must provide access to their unit.

Nichols contract for underdrain/paving/curbing was discussed. DesRosiers motioned to accept the Nichols contract, Wood 2nd, unanimously passed. Project will begin when work on the roofs in the affected area is completed.

Board discussed the need for a Compliance Committee. Members Kohut, DesRosiers and Wood stated that our rules at present has no means of enforcement. Project Mgr. Hendricks and Atty. Maller (in the past) explained that State Statute allows for this type of committee. Several owners and Board Member Schroeder objected to establishing this committee. Owner Dickson was in favor of committee. DesRosiers made motion to establish the Compliance Committee and appoint Lisa Worms, Dennis Owens, and JoBeth Dickson to the committee, 2nd by Kohut, motion passed 3 to 2 with Ferguson and Schroeder voting nay.

Adjourn: Motion made by Schroeder, 2nd by Kohut, unanimously passed. Adjourned at 12:47 PM