

The Village on Island Estates Condominium Association

240 Windward Passage, Clearwater, Florida 33767

Board of Directors Meeting – Thursday, December 7, 2023, 4:00pm at Ameri-Tech Office and via ZOOM

Minutes Of December 7, 2023 of Amendment Vote & 2024 Budget Adoption

Call to Order: Charles Giarrizzo, President, called the meeting to order at 4:01PM

Quorum: A quorum of the Board was present with Charles Giarrizzo, President, Barbara Hoffman, Vice President & Secretary, John Ricci, Treasurer, via Zoom, and George Alexiou, Director, David Jeroski, Director and Tim Hendrix, Management at Ameri-Tech Office

Proof of Notice: Hoffman posted Agenda notice on both Bulletin Boards and sent email to all members.

AMENDMENT MEMBERSHIP VOTE TO THE GOVERNMENT DOCUMENTS

According to Tim Hendrix, Management, official count of 51 owners' votes were:

25 = YES Votes; 15 = NO Votes (11 Owners did not vote).

Amendment – FAILED needed 39 Votes to pass.

Giarrizzo confirmed Amendment did not pass. He made a motion to adjourn, second by Hoffman with all in agreement.

Second, Call to Order: Charles Giarrizzo, President, called the 2024 Budget meeting to order at 4:08pm.

Quorum: A quorum of the Board was present with Charles Giarrizzo, President, Barbara Hoffman, Vice President & Secretary, John Ricci, Treasurer, via Zoom, and George Alexiou, Director, David Jeroski, Director and Tim Hendrix, Management at Ameri-Tech Office.

Proof of Notice: Hoffman posted Agenda notice on both Bulletin Boards and sent emails to all members.

2024 BUDGET ADOPTION Meeting

VOTE TO WAIVE FINANCIAL REPORTING: According to Hendrix, New Florida Statute Law of July 2023 requires official count vote of 50% +1 needed of those present or by proxy to pass.

24 = YES Votes; 16 = NO Votes. (Passed – 51% needed).

VOTE TO WAIVE FULLY FUNDING THE RESERVES: Requires 50% +1 of the entire membership or 26 votes to pass. **24 = YES Votes; 18 = NO Votes. (Failed – 26 votes needed to pass).**

VOTE TO ROLL OVER EXCESS FUNDING: Requires 50% +1 needed of those present or by proxy to pass. **39 = YES Votes; 2 = NO Votes. (Passed – 51% needed).**

Giarrizzo made the motion to adopt 2024 Proposed Budget with Fully Funding Reserves at \$538,449.00/Annual Budget and \$1129.39/Monthly Maintenance Fee. Hoffman second the motion, which passed with 4 yes votes and 1 no vote from Ricci. 2024 Budget was adopted.

Membership Comments were welcomed. Questions and concerns were answered.

Adjournment: As business was concluded, Giarrizzo made motion to adjourn meeting at 4:26PM, Hoffman second, unanimously passed.

Respectfully submitted by Barbara Hoffman, Vice President/Secretary

VOIE Condominium Association – Sign-In for Thursday, December 7, 2023, 4:00PM at Ameri-Tech Office and via Zoom for Amendment Vote and 2024 Budget Adoption

ATTENDEES at Ameri-Tech Office:

George Alexiou, Director, #601
David Jeroski, Director, #602
JoBeth Dickson, #304
Stuart Saltzman, #403
Dean Millhouse #405
Alvin Reinauer, #1201
Angela Valentine, #1203
Mona & Marc DesRosiers, #1202
Peter Kohut, #105
Paul Ferguson, #1103
Maxine Woods, #801

ATTENDEES VIA ZOOM:

Charles Giarrizzo, President, #504
Barbara Hoffman, Vice President/Secretary, #603
John Ricci, Treasurer, #303
Dave & Claudia Smith, #802
Mary Ellen Rose, #1301
Peter Yackel, #902