

The Village on Island Estates Condominium Association  
240 Windward Passage, Clearwater, Florida 33767  
Board of Directors Meeting – Tuesday, April 12, 2023, 6:00 pm at Ameri-Tech Office

## **Minutes Of April 12, 2023, 6:00 pm**

Call to Order: Charles Giarrizzo, President, called the meeting to order at 5:59 pm

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

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

Approval of Minutes: Motion was made by Jeroski, second by Giarrizzo and carried unanimously, to approve and waive the reading of the February 14, 2023 minutes.

Old Business: None

New Business:

**1. NEW ADMENDMENT TO VOIE BY-LAWS:**

VOIE Condominium Association Board of Directors are expressly prohibited from leveling large Assessments, (Special Assessments or any Assessments), or to take Promissory Notes or any type of leveraged Loans of any type against our property without a 75% approval of the entire membership.

Dollar values of subject Assessment to be established by 75% of the entire membership.

Motion made by Giarrizzo for 75% approval of the entire membership regarding future Special Assessments, Promissory Notes, Loans of any type against our property – with limit amount to be determined, second by Hoffman. Motion carries 5 – 0.

Above Amendment to be reviewed by Strohauer Mannion Son, PA.

**2. REVIEW of VOIE Condo Association Insurance** presented by Chelsea Chapman, Vice-President, GreatFlorida Insurance. Although all new roofs are completed, VOIE is on barrier island, therefore, Insurance Coverage costs have increased from 2022 and limited to two Companies.

**Frontline Insurance – Not-Admitted Carrier**, (e.g., If insolvent with a Hurricane – no money is received from Claim; therefore, Insured takes a risk).

**Citizen Property Insurance Corporation - Admitted Carrier - Renewal of Policy Period from 4-13-2023 to 4-13-2024**

Motion made by Giarrizzo to accept Citizen Property Insurance Corporation renewal Policy Period from 4-13-2023 to 4-13-2024 as stated, seconded by Jeroski. Motion carries 5 – 0.

Wind Mitigation Report to be submitted.

Officers Reports: Treasurer; Vice President/Secretary; Dockmaster; President presented their reports.

Management Report: Management presented report.

Membership Comments: The floor was opened to members present and via Zoom, all questions and concerns were answered.

Adjournment: With no further business to discuss, motion made by Giarrizzo to adjourn at 8:00 pm, seconded by Ricci, unanimously passed. Adjourned at 8:00 pm.

Respectfully submitted by Barbara Hoffman, Vice President/Secretary

