

The Village On Island Estates Condominium Association  
240 Windward Passage, Clearwater, Florida 33767  
Board of Directors Meeting located at Clearwater Marine Aquarium, 2<sup>nd</sup> floor Conference Room

## **Minutes Of February 14, 2023, 6:00PM**

Call to Order: Chuck Giarrizzo, President, called the meeting to order at 6:07PM

Quorum: A quorum of the Board was present with Chuck Giarrizzo, President, Barbara Hoffman, VP & Secretary, John Ricci, Treasurer, George Alexiou, Director 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 made by Hoffman, second by Giarrizzo to approve Organizational Meeting minutes of 1-31-23. Motion carries 4-0.

Old Business: Old business is left over business from the previous meeting that resumes.

### New Business:

- A. Vacancy on the Board, as Mona Desrosiers, Director has resigned. Motion made by Giarrizzo to nominate David Jeroski, as Director, seconded by Hoffman. Motion carries 4-0.
- B. Appointment of Dockmaster. Motion made by Giarrizzo to nominate George Alexiou, as Dockmaster, seconded by Jeroski. Motion carries 5-0.
- C. Dissolve all ad hoc committees. Motion made by Giarrizzo to dissolve all ad hoc committees, seconded by Jeroski. Motion carries 5-0.
- D. Ratify Strohauer Mannion Son, PA Engagement Agreement. Giarrizzo made the motion to ratify Strohauer Mannion Son, PA Engagement Agreement, seconded by Alexiou. Motion carries 5-0.
- E. Rescind New Rules for Records requests. Giarrizzo made the motion to rescind the new rules for record requests and reinstate Record Rules from By-Law documents, seconded by Hoffman. Motion carries 5-0.
- F. Rescind New Pet Rules. Giarrizzo made the motion to rescind new pet rules reinstating the 2007 By-Laws Pet Rules, seconded by Alexiou. Motion passed 5-0.
- G. Codify the use of small window A/C units in garage windows, with through the wall installation requiring Board approval. Giarrizzo made the motion to codify the use of small window A/C units in garage windows, with through the wall installation requiring Board approval, second by Jeroski. Motion carries 5-0.
- H. Rescind current Boat Slip User Agreement and reinstate the 2022 Agreement. Giarrizzo made the motion to rescind the current Boat Slip User Agreement and reinstate the 2022 Agreement, seconded by Alexiou. Motion passed 5-0.
- I. Review estimates for replacing Sabal Palm and Pigmy Dwarf Palms. Giarrizzo made the motion to accept Cutrite Landscaping quote of \$900.00 for replacement of Sabal Palm but to get more quotes regarding replacements of Pigmy Dwarf Palms, seconded by Alexiou. Motion carries 5-0.

Officers Reports: President, Vice President and Treasurer presented their reports.

Management Report: Management presented report.

Membership Comments: Open Discussion

The floor was opened to owners present and all questions and concerns were answered.

Adjournment: With no further business to discuss, the meeting was adjourned. Motion made by Giarrizzo to adjourn at 8:04PM, seconded by Hoffman, unanimously passed. Adjourned at 8:04PM.

Respectfully submitted by Barbara Hoffman, VP & Secretary