

The Village on Island Estates Condominium Association  
240 Windward Passage, Clearwater, Florida 33767  
Board of Directors Special Assessment Meeting – Wednesday, July 12, 2023, 6:00 pm at Ameri-Tech  
Community Management, 24701 US Highway 19 North, Suite 102, Clearwater, FL 33763 and via Zoom

## **Minutes Of Special Assessment Meeting on July 12, 2023, 6:00 pm**

Call to Order: Charles Giarrizzo, President, called Special Assessment meeting to order at 6:02 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, Management, at Ameri-Tech Office.

Proof of Notice: Proof of Notice of Special Assessment meeting posted on both Bulletin Boards; Email announcement sent to all members per Giarrizzo; and, a 14 day advance written notice was mailed to all members by Tim Hendrix, Management.

Old Business: None

New Business:

**SPECIAL ASSESSMENT MOTION made by Charles Giarrizzo:**

**I move that the Board of Directors approve a Special Assessment for the estimated amount of \$17,080.00/per Unit, totaling an estimated \$871,080.00 for the purpose of reducing the balance of the Flagship Line of Credit, for the Roof and Road Capital improvements collectively referred to as the "PROJECT," and to pay back "PROJECT" costs borrowed from our Reserve Accounts.**

**Owners will have the option to pay their share in full, or to select a 10year Installment Plan with interest that coincides with the interest accruing on the Flagship loan. The carried balance may then be paid down in part, or in full, at any time during the term of the loan, but in all cases the remaining balance will be "due in full upon sale of their Unit."**

Motion made by Giarrizzo to accept Special Assessment as stated, seconded by Hoffman. Motion carries 5 – 0

Payment Plan: First payment due on September 1, 2023, with Ameri-Tech Management to apply standard accounting principles for collecting Special Assessment funds from owners and will make our single monthly payments to the Flagship Bank loan.

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

Adjournment: With no further business to discuss, motion made by Giarrizzo to adjourn meeting at 7:00 pm, seconded by Jeroski, and unanimously passed. Adjourned at 7:00 pm.

Respectfully submitted by Barbara Hoffman, Vice President/Secretary

**VOIE Condominium Association Special Assessment Meeting – Wednesday, July 12, 2023, 6-7:00pm**

<b>Membership Attendees via Zoom:</b>	<b>Unit</b>
1. William (Bill) Goodchild	#203
2. Dean Millhouse	#405
3. Shelley Abate	#406
4. Mark Keinath	#501
5. Dan & Shelly Delano	#503
6. Debbie & Todd Christofferson	#605
7. Claudia Smith	#802
8. Rodger Panfil	#805
9. Barbara (Alex) Proctor	#1002
10. Mary Ellen Rose	#1301
11. John Walter (former owner #604)	
12. Samsung SM-T733	
13. Galaxy S9	

**Membership Attendees with Tim Hendrix, Management, at Ameri-Tech Office**

14. Maxine & Dale Wood	#801
15. Mona & Marc DesRosiers	#1202
16. Jo-Beth Dickson	#304
17. Stuart Saltzman	#403
18. Alex Todrow	#101