

**THE VILLAGE ON ISLAND ESTATES
CONDOMINIUM ASSOCIATION
240 WINDWARD PASSAGE
CLEARWATER, FL 33767**

TO: All Board members

FROM: Jo-Beth Dickson, Secretary

SUBJECT: Board of Directors Meeting, Tuesday, November 26, 12:30 PM, Zoom only.

BOARD MEMBERS PRESENT: Mona DesRosiers, Tim Donohue, Bill Worms, Angela Valentine, JoBeth Dickson

BOARD MEMBERS ABSENT: none

OTHERS ATTENDING: LCAM Ameri-Tech, Tim Hendrix

- I. **CALL TO ORDER FOR BOARD MEETING:** The meeting was called to order at 12:35 pm by President Mona DesRosiers

- II. **CERTIFICATION OF NOTICE:** JB Dickson reported that the notice for the meeting had been posted on the east and west bulletin boards on Sunday, November 24, 2024, and emailed to the VOIE community, which constituted proper notice.

- III. **ESTABLISH QUORUM:** Duly posted. Quorum of the board.

- IV. **APPROVE/WAIVE MINUTES:** no minutes

- V. **OFFICERS' REPORTS:**
 - A. President: Mona

There were two purposes for this meeting. One was to determine the amount of money to pay Rapid Restoration for the work it has completed thus far. The second was to determine if the VOIE was ready to sign a contract with RRT to proceed with the reconstruction.

After much discussion regarding coverage and amount of money we expect to receive from FEMA, the board decided not to pay Rapid Restoration any monies at this time. Since insurance coverage seems to change at each meeting, the board opted to obtain a legal opinion from our attorney, Dan Greenberg, regarding definitive coverage entitled to the VOIE from FEMA. Hopefully we will have a response by December 5, 2024

- VI. **ANNOUNCEMENTS:** next meeting will be held on December 5, 2024, to approve the proposed budget for 2025. After the adjournment of the Budget Approval meeting, a new meeting will be re-opened. This will be a regular HOA meeting and the last one for 2024. The venue for the meeting has yet to be determined.

- VII. **ADJOURNMENT:** Motion to adjourn made Jo-Beth Dickson, seconded by Tim Donohue; meeting adjourned @ 1:42 pm.