

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

TO: All Board Members

FROM: Jo-Beth Dickson, Secretary

SUBJECT: VOIE Budget Workshop, Tuesday, November 5, 2024, at Ameri-Tech and on Zoom

BOARD MEMBERS PRESENT: Mona DesRosiers, Jo-Beth Dickson

ZOOM: Bill Worms, Angela Valentine

Other: Tim Hendrix, LCAM Ameri-tech

BOARD MEMBERS ABSENT: Tim Donohue

OTHERS ATTENDING: Kim Paulsen, LCAM, Tim Hendrix, LCAM Ameri-Tech

- I. CALL TO ORDER FOR BOARD MEETING:** The meeting was called to order at 2:02 pm by President Mona DesRosiers
- II. CERTIFICATION OF NOTICE:** JoBeth Dickson reported that the notice for the meeting was emailed on 11/2/24 to the VOIE community at 3:05 PM & posted on the east and west bulletin boards at 4:08 PM, which constituted proper notice.
- III. ESTABLISH QUORUM:** Duly posted. Quorum present.
- IV. SUMMARY**
 - Ameri-Tech line item reflects new 3-year contract at \$900/month \$10,800/year.
 - Review of 2024 Budget Items for Consideration of 2025 Budget
 - Review of analysis Report for Proposed Budget 2025
 - There will be **NO** increase to our monthly COA (HOA) fee of \$1,129.00. **This is due primarily to savings in insurance costs because of our roof replacement project.**
 - Please refer to the Proposed Budget sent by Ameri-Tech to all unit owners for more in-depth details.
- V. REVISIONS TO PROPOSED BUDGET (highlights)**
 - 4010 Ameri-Tech Maintenance Fees: Annual \$690,940; Monthly \$57,578
 - 4015 Boat Slip Fees: Annual \$20,640; Monthly \$1,720 for 8 rented slips
 - Total Revenue Annual: \$711,580; Monthly \$59,298
 - Total Operating Expenses: Annual \$565,510; Monthly \$47,126
- VI.** Motion by Angela Valentine, second by Bill Worms to distribute proposed VOIE Budget for 2025. Motion passed unanimously. Budget to be discussed and vote taken at Budget Approval Meeting, December 5, 2025.
- VII. ADJOURNMENT:** Motion to adjourn at 3:52 by Bill, second by Jo-Beth.

ATTENDEES

Ameri-Tech: Paul Ferguson, Mona DesRosiers, Tim Donohue, Jo-Beth Dickson

Zoom: Maxine Wood, Dale Wood, Dave Jeroski

