

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

TO: All Board members

FROM: Jo-Beth Dickson, Secretary

SUBJECT: Budget Adoption Meeting, at Clearwater Marine Aquarium, December 5, 2024

BOARD MEMBERS PRESENT: CMA: M. DesRosiers, T. Donohue, JB Dickson, A. Valentine;
Zoom: B. Worms

BOARD MEMBERS ABSENT:

OTHERS ATTENDING: Tim Hendrix, LCAM Ameri-Tech, K. Paulsen, LCAM Ameri-Tech; C. Chapman,
Great Florida Insurance

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

- I. **CERTIFICATION OF NOTICE:** JB Dickson reported that the notice for the meeting had been posted on the east bulletin board on Tuesday 12/3/24 @ 5:23, and emailed to VOIE community on 12/3/24 @ 5:41, which constitutes proper notice.

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

- III. **VOTE TO WAIVE FINANCIAL REPORTING**

- IV. **VOTE TO ROLL OVER EXCESS FUNDS**

- V. **BOARD APPROVAL OF 2025 ANNUAL BUDGET**

- VI. **ADJOURNMENT:** Motion to adjourn made ---, seconded by ---; meeting adjourned @ ---pm.