

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

TO: All Board Members

FROM: Jo-Beth Dickson, Secretary

SUBJECT: Budget Approval 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: none

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 6:15 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** (27 members present)
Comment by Angela Valentine: owners do not vote on budget; Board votes on budget.
Votes counted to waive financial reporting: 26 voted YES; 1 voted NO; vote to waive passed.
- IV. VOTE TO ROLL OVER EXCESS FUNDS:** (27 members present)
Vote to rollover excess funding: 27 voted YES; 0 voted No; vote passed unanimously.
- V. BOARD APPROVAL OF 2025 ANNUAL BUDGET**
Motion to approve budget by J. B. Dickson, second by T. Donohue. It was noted that the Reserves will be fully funded and that there will be no increase to the monthly HOA fee. After discussion Board voted unanimously to approve Proposed VOIE Budget for 2025.

Discussion Summary:
Some of the budget line items discussed & questioned by owners included: insurance concerns, cost of landscaping, SIRS & Non-SIRS Reserves and repair/replacement of boat docks.
- VI. Adjournment:** Motion by Bill Worms, second by JB Dickson. Meeting adjourned at 6:47 PM.

ATTENDEES

CMA

105 Peter Kohut
301 Ron Finger
304 Jo-Beth Dickson
403 Stuart Saltzman
406 Shelley Abate
501 Roger Malaquin
601 George Alexiou
602 Dave Jeroski
701 Mike Madden
801 Maxine Wood
802 Dave Smith
804 Tim Donohue
805 Debbie Pamfil
805 Roger Panfil
901 Dennis Owens
1102 Lori Fudens
1103 Paul Ferguson
1201 Al Reinauer
1202 Marc DesRosiers
1202 Mona Desrosiers
1203 Angela Valentine
1303 Jennifer Alongi-Maniatakos
1303 Pete Mamniatakos

ZOOM

503 Shelley Delano
902 Peter Yackel
1301 Mary Ellen Rose
1302 Bill Worms
1302 Lisa Worms