

**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 Emergency Zoom Meeting

BOARD MEMBERS PRESENT: J. Alongi-Maniatakos, M. DesRosiers, JB Dickson, T. Donohue, B. Worms.

BOARD MEMBERS ABSENT: none

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

- I. CALL TO ORDER FOR BOARD MEETING:** The meeting was called to order on Friday, April 11, 2025, at 1:08 pm by President Mona DesRosiers.
- II. CERTIFICATION OF NOTICE:** Agenda emailed to owners 4/6/25 @ 11:48 PM & posted 4/7/25 @ 9:28 AM.
- III. ESTABLISH QUORUM:** Duly posted. Quorum of the board.
- IV. BOARD EMERGENCY POWERS** vote, Florida Statute Section 718.1265 (1)(lk)
"Motion to invoke the Board's emergency powers granted by Florida Statute Section 718.1265)(1)(k) to contract on behalf of the deceased owner of unit 1001 to sign all necessary forms and documents to proceed with the restoration of the unit and adjoining common elements, the cost of which will be assessed to the unit as appropriate".
Motion to invoke Emergency Powers by JB Dickson, second by M. DesRosiers. Motion passed unanimously.
- V. MEMBERSHIP COMMENTS**
Tim Donohue: everyone looks fabulous!
- VI. ADJOURNMENT:** Motion to adjourn by Tim D, second by Bill W, meeting adjourned @ 1:11 PM. Motion passed unanimously.

ATTENDEES:

Mona DesRosiers, 1202

Tim Donohue, 804

Bill Worms, 1302

Jenn Alongi-Maniatakos, 1303

Maxine Wood, 801

Magdalena Krstanoski, 101

Shelley Delano, 503

Tim Hendrix, LCAM Ameri-Tech

Kim Paulsen, LCAM Ameri-Tech

