



**The Village on Island Estates
Condominium Association, Inc.**

(240 Windward Passage, Clearwater, FL 33767)

**Reconveyance of Members Meeting Minutes
May 29, 2025**

- I. **Call to Order:** Meeting was called to order at 6:02pm by Mona
- II. **Certification of Notice:** Proper notice was given
- III. **Certifying of Proxies & Establish Quorum:** Confirmed @ 41
- IV. **Reading and Vote on Amendment to Bylaws**
 - a. **Amendment Topics:**
 - i. Board eligibility limited to current association members.
 - ii. Board composed of five seats, with added staggered terms.
 - iii. Allowing notices and meeting packets to be sent electronically
 - b. **Discussion:**
 - i. Over a year of dialogue and outreach to ensure required support.
 - ii. Only 2 out of 51 opposed indicatives of strong consensus.
 - iii. Seen as an important step for improved governance.
- V. **Results of Amendment Vote 1**
 - a. 39 Yes, 2 No
- VI. **Results of Amendment Vote 2**
 - a. 39 Yes, 2 No
- VII. **Results of Amendment Vote 3**
 - a. 39 Yes, 2 No
 - b. There are 51 total members; 39 votes meet the 75% threshold required.
- VIII. **Adjournment**
 - a. Meeting adjourned at 6:07pm, motion by Tim D, second by Jenn.