

# APPROVED MINUTES

## Village at Haile Condominium Association, Inc. Board Meeting: February 12, 2026

The Village at Haile Condominium Association, Inc. Board Meeting was held in person at 5230 SW 91 Drive Suite C Gainesville, FL 32608 and via zoom.

**Board Members Present:** Lisa Hawkins, Brenda Ashley, Karen Fournier, Shannon Audette O'Brien, and Donna Millet.

**Quorum and Call to Order:** The meeting was called to order at 6:30 pm by Lisa Hawkins and a quorum of the board was present.

**Review & Approval of Draft Meeting Minutes January 20, 2026:** Lisa made a motion to approve the minutes as presented. Shannon seconded the motion. There being no discussion, the motion passed unanimously.

**Proof of Meeting Notice:** The meeting was noticed on-site in accordance with Florida State Statutes and the Associations Governing Documents.

NV5 Milestone Phase One \$29,140.00: **Donna made a motion** to approve and pay from operating. **Brenda seconded the motion. There being no discussion, the motion passed unanimously.**

**Destructive Testing Summary Draft Report dated January 30, 2026 and Temporary Shoring, Cutting Edge \$53,693.50:** Karen made a motion to approve the estimate from Cutting Edge as approved by NV5; Lisa asked for additional verbiage on the estimate. Shannon seconded the motion. A copy of this report was emailed to every owner, posted online, and posted onsite. **There being no discussion, the motion passed unanimously.**

**The HVC Board met at 5:30pm today and approved the following for Village at Haile Condominium Association: RE: Milestone VAHCA Reports.** Jeff made a motion to add an Emergency/ Safety Agenda item to address urgent life safety and condo construction needs in Haile Village Center, as follows; The HVCOA Board approves full abatement of all ARB-required forms, requests, and established ARB processes—for The Village at Haile Condominium Association, Inc. — for emergency, life safety, milestone, and SIRS related projects starting February 12, 2026, for six months. The Board will review for possible extension at the end of this period. **Dave seconded the motion. The motion passed unanimously.**

Next Meeting: April 2026 TBD

### Adjournment

There being no further business, the meeting was properly adjourned at 7:07pm.