

APPROVED MINUTES

Village at Haile Condominium Association, Inc.
SPECIAL Board of Directors Meeting
Tuesday, November 14th, 2023,

The Village at Haile Condominium Association, Inc. Board of Directors held a Special Meeting via electronic conference upon the request of the board members as per Article III (3)(2)(C)(6) of the By-Laws of the Association on this date at 3:00 PM waiving any notice requirements.

Purpose of Meeting: To approve past minutes.

Board Members Present: Jeff Price, Lisa Hawkins and Sally DeNotta

Quorum and Call to Order

The meeting was called to order at 3:00 pm by Sally DeNotta and a quorum of the board was present.

Approval of the Previous Meeting Minutes –

A motion was made by Jeffrey Price to approve the previous meeting minutes of November 14, 2023. Seconded by Lisa Hawkins and the motion passed unanimously.

Adjournment

There being no further business, the meeting was properly adjourned on a motion made by Jeff Price and seconded by Sally DeNotta at 3:07 pm. All were in favor.

Minutes transcribed and confirmed as correct by Jeffrey Price, Secretary. 11/14/2023