

APPROVED MINUTES

**Village at Haile Condominium Association, Inc.
Board of Directors Meeting
April 24, 2024**

The Village at Haile Condominium Association, Inc. Board of Directors meeting was held IN PERSON and virtually via Zoom – Meeting ID: 206 177 0193 Passcode: Blackwell

Board Members Present: Sally DeNotta, Lisa Hawkins, Karen Fournier, Rebecca Lukowski and Donna Millet.

Quorum and Call to Order

The meeting was called to order at 5:09 pm by Sally DeNotta and a quorum of the board was present.

Proof of Meeting Notice –

The meeting was noticed on-site in accordance with Florida State Statutes and the Associations Governing Documents.

Approval of Draft Minutes from February 14, 2024 – Sally made a motion to adopt the draft minutes as written, with no changes. **Lisa seconded.** The motion passed unanimously.

Approval of Fitness Center Repairs 24 – Sally made a motion to approve two estimates from Fitness Pro (\$797.83 and \$382.59), both to be paid from the VAHCA Reserve Account. **Donna seconded.** The motion passed unanimously.

Buildings I, J, F – Sally made a motion to approve the estimate from Retex Roofing for soffit repairs, to be paid from the VAHCA Reserve Account. **Karen seconded.** The motion passed unanimously.

Adjournment

There being no further business, the meeting was properly adjourned at 5:30 pm.

CLOSED MEETING STARTED AT 5:35 PM: The Board of Directors met privately to discuss hiring Blackwell Electric for work on the condo

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units, now and always; the Board determined there was no conflict and there was and has been full transparency. **Sally** made a motion to acknowledge the family relationship to CAM and allow this vendor to work for the condo association. **Lisa seconded.** The motion passed unanimously.

Sally made a motion to approve Blackwell Electric for emergency light repairs to all buildings \$20,893.56, to be paid from the VAHCA Reserve Account. **Lisa seconded.** The motion passed unanimously.

Sally made a motion to approve Cutting Edge Renovation to commence repairs on 5201 SW 91 Drive. **Lisa seconded.** The motion passed unanimously.

Sally made a motion to approve Gator Fire Repairs not to exceed \$15,000 for Building System and Equipment, to be paid from the VAHCA Reserve Account. **Donna seconded.** The motion passed unanimously.