

APPROVED MINUTES

Village at Haile Condominium Association, Inc. Board of Directors Meeting February 12, 2024

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

Board Members Present: Sally DeNotta, Lisa Hawkins, and Karen Fournier

Quorum and Call to Order

The meeting was called to order at 4:03 pm by Sally DeNotta and a quorum of the board was present.

Proof of Meeting Notice –

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

Approval of the January 17, 2024 Meeting Minutes –

A motion was made by Sally DeNotta to approve the minutes from January 17, 2024. Karen seconded the motion. All in favor. Motion carries unanimously.

Pool & Fitness Center– The Board approved the proposed Pool Membership fee for any owner or renter in Haile Village, \$249 for 2024, with an increased specified 2024 rate, as will be specified in future HVCOA electronic owner notifications.

Appoint New Board Members- Sally made a motion to appoint two new Directors to the Board, Rebecca Lukowski and Donna Millet. Lisa seconded the motion. All in favor. Motion carries unanimously.

Future Meeting Date

Next Regular Board Meeting will be scheduled for March 27th at 6PM. A special meeting is also scheduled for February 14th .

Adjournment

There being no further business, the meeting was properly adjourned at 4:19 pm.