

APPROVED MINUTES

Village at Haile Condominium Association, Inc. Board of Directors Meeting: July 1, 2026

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

Quorum and Call to Order: The meeting was called to order at 6:00 pm by Lisa Hawkins.; a quorum of the Board was present.

Review and Approval of Draft Minutes 6/4/2026; Shannon made a motion to approve and adopt the minutes as presented. Donna seconded the motion. There being no further discussion, the motion passed unanimously.

Review & Approval of \$2,042.00 payment; HVCOA Board paid full amount due for Sweet Paws line-\$4084. Lisa made a motion that VAHCA agrees to deduct from HVCOA/ Pool Lease payment due (\$2042) for 2026 which shall now be paid by HVCOA at year end moving forward. Lisa verified the invoices due represent 50% of the total due and acknowledged the shared responsibility for the plumbing invoice due to shared Sweet Paws condo lines. Brenda seconded the motion. There being no further discussion, the motion passed unanimously.

Additional Destructive Testing on Balcony Columns:

Lisa made a motion to Reaffirm Approval of Dueall for Destructive Testing on Columbs (balconies) in July 2026 instead of CPS as previously approved in June. Donna Seconded the motion. There being no further discussion, the motion passed unanimously.

Estimates for Milestone Restoration:

Lisa made a motion to award the Milestone restoration contract to Cutting Edge, with negotiated pricing and clarification of estimate line items required before a contract is offered from VAHCA. Donna seconded the motion. There being no further discussion, the motion passed unanimously.

Bank Loan, Select Bank:

Brenda made a motion for Lisa Hawkins to begin the process of applying for a VAHCA Milestone Restoration Loan or Line of Credit applications after the final estimates are received, to secure lending as approved from the May 2026 owner majority-vote to do so, from either Truist Bank or First Citizens Bank, both "Association-compatible" banks. Shannon seconded the motion. There being no further discussion, the motion passed unanimously.

Adjournment

Lisa Hawkins made a motion to adjourn the meeting at 6:16 PM. There being no further discussion or objection, the meeting was adjourned.