

APPROVED MINUTES

Village at Haile Condominium Association, Inc. Board of Directors Meeting October 23, 2025

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

Board Members Present: Lisa Hawkins, Brenda Ashley, Shannon OBrien, and Donna Millet.

Quorum and Call to Order: The meeting was called to order at 9:59am by Lisa Hawkins 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.

Guest Presentation by NV5 Structural Engineering Firm

Approval of October 2, 2025, Draft Minutes – Lisa made a motion to approve the draft minutes. **Shannon seconded.** The motion passed unanimously.

Cutting Edge- Building B Final Invoice due and Change Order from Reserves

Donna made a motion to pay the final invoice due to Cutting Edge INV#7783 which includes a final change order amount due as well, from reserves. The Board is aware that the reserve balance is nearly depleted after this invoice is paid in advance of the 2026 budget for consideration and adoption. **Shannon seconded.** The motion passed unanimously.

New Business Item: Appointing Impartial Elections Committee: Lisa made a

motion to reaffirm approval of appointing the same volunteers used in prior years as the VAHCA Impartial Elections Committee for 2025. This was discussed a few months ago and was intended to be an agenda item. CAM was directed and agreed to verify volunteer availability. Prior year volunteers: Marilyn Wodlinger, Kathy Henderson, Jan Benet, Joy Sarles, Carol Leppla, and any other HVC volunteer that was able to assist in counting and certifying ballots and the VAH election in November. **Donna seconded.** The motion passed unanimously.

Next Meeting: October 29, 2025 6PM

Adjournment

There being no further business, the meeting was properly adjourned at 11:25am.