

# APPROVED MINUTES

## Village at Haile Condominium Association, Inc. December 17, 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 In Person or Zoom:** Lisa Hawkins, Shannon O'Brien, Karen Fournier, and Donna Millet.

### **Quorum and Call to Order**

The meeting was called to order at 6:02 PM 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.

### **Cutting Edge Pending Projects and Estimates:**

#### **RE: Estimate #: 7102**

5341 SW 91 terrace VAHCA (Diaz): Total \$8692.50, paid \$3492.50 : Balance Due Estimate: \$5200.

5300 SW 91 Drive (Bistro) Remove and Install new gutter in front: \$1182.60

Terminate contract between VAHCA and Crime Prevention; execute contract with Gator Fire instead for fire alarm monitoring and updated monitoring dialer-equipment; Gator Fire- approval for \$7200 for dialer-new equipment (plus monitoring fee monthly).

Building lights: Preston Link to install final two condo bldg. LED lights.

**Donna made a motion** to approve estimates listed above and to allow work to commence and all invoices shall paid from VAHCA Reserves. **Lisa seconded the motion.** The motion carries unanimously.

### **Adjournment**

The meeting was properly adjourned at 7:41 PM.