

APPROVED MINUTES

Village at Haile Condominium Association, Inc. Board of Directors Meeting May 8, 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: Lisa Hawkins, Karen Fournier, Rebecca Lukowski and Donna Millet.

Quorum and Call to Order

The meeting was called to order at 6:32 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.

Approval of Draft Minutes from April 24, 2024 – Karen made a motion to adopt the draft minutes with a few clarifications. **Rebecca seconded.** The motion passed unanimously.

Postal Center in HVCOA – Lisa made a motion to approve the resolution and signed the agreement. **Donna seconded.** The motion passed unanimously.

2024 Projects In Progress – Rebecca made a motion to approve (1) 5201 Phase #1 (\$600) and Phase 2 estimates/scope of work (\$9887) by Cutting Edge, to be paid from the VAHCA Reserve Account. (2) Gator Fire estimate for Building G repairs caused during power outage, to be paid from the VAHCA Reserve Account. (3) Soffit repairs G building, to be paid from the VAHCA Reserve Account. This work will be performed while the lift is onsite for other building repairs previously approved. (Total \$4750 includes G/ Keeler Roofing not Retex Roofing.) (4) 5212 SW 91 Terrace Phase 1 “exploratory and removal of rotted wood on balcony,” estimate forthcoming by Cutting Edge, to be paid from the VAHCA Reserve Account. (5) **Karen seconded.** The motion passed unanimously.

Proposed Settlement – Rebecca made a motion to reaffirm the Board approved final settlement payment, to be paid from Reserves. **Donna seconded.** The motion passed unanimously.

Adjournment

There being no further business, the meeting was properly adjourned at 7:55 pm.