

APPROVED MINUTES

Village at Haile Condominium Association, Inc. Board of Directors Meeting January 17, 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: Jeff Price, Lisa Hawkins and Sally DeNotta

Others in Attendance: Fournier, Stauffer, Mario Ariet

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 in accordance with Florida State Statutes and the Associations Governing Documents.

Approval of the Previous Meeting Minutes –

A motion was made by Jeff Price to approve the previous meeting minutes of December 8, 2023. Lisa seconded the motion. All in favor. Motion carries unanimously.

Pool & Fitness Center– The Board approved the proposal for quarterly maintenance from Fitness Pro; additional fitness center maintenance and pool cleaning estimates should be obtained by management in the second quarter. ADP Payroll was established for the association and work will be performed in-house; four PT employees were added to the new condo association payroll and will be outsourced as needed.

Gator Fire Repairs The Board instructed management to contact Gator Fire for more information about the estimates presented; management should request and provide to the Board the last three years' fire inspection reports.

Condo Building Light Projects Sally made a motion to approve the estimate from Preston Link for the necessary building E&F (\$3275),

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Building I (\$1,035.50) and Building K&L (\$1715) light/safety upgrades and instructed the payment to be made from the Reserves account. Lisa seconded the motion. All in favor. Motion carries unanimously.

Resignation of a Board Member As understood by all, Jeff Price resigned from the Board effective this date. The Board accepted his resignation and thanked him for his help. Sally made a motion to appoint Karen Fournier to the Board of Directors. Lisa seconded the motion. All in favor. Motion carries unanimously.

Management was directed to mail and post as required, a meeting for February 2024 to establish procedures for records requests, rules and regulations re: Audio or Video Recording of Meetings, and to adopt an amendment to the rules and regulations.

Future Meeting Date

Next Board Meeting will be scheduled in February 2024.

Adjournment

There being no further business, the meeting was properly adjourned at 4:55 pm.