

APPROVED MINUTES

Village at Haile Condominium Association, Inc. SPECIAL ASSESSMENT MEETING November 5, 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: Sally DeNotta, Lisa Hawkins, Karen Fournier, and Donna Millet.

Quorum and Call to Order

The meeting was called to order at 6:00 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.

Special Assessment: After much discussion and owner input, **Lisa made a motion** to adopt a \$330,000 Special Assessment, to be paid in one installment, and due on December 1, 2024; coupons will be mailed by the accounting firm immediately. A collections policy will be drafted to create payment plans for owners who require such. The attorneys will prepare a policy for the Board to review at an upcoming meeting. **Sally seconded the motion.** The Board approved this necessary Special Assessment unanimously.

Adjournment

The meeting was properly adjourned at 7:11 PM.