

# APPROVED MINUTES

## Village at Haile Condominium Association, Inc. Board of Directors Meeting May 15, 2025

The Village at Haile Condominium Association, Inc. Board of Directors meeting was held virtually via Zoom. Three Board members attended the zoom meeting in person at the management office.

Meeting ID: 206 177 0193 Passcode: Blackwell

**Board Members Present In Person or Zoom:** Lisa Hawkins, Karen Fournier, Shannon Obrien, and Donna Millet. **Quorum and Call to Order:** The meeting was called to order at 6:03pm 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 May 1, 2025, Draft Minutes – Karen made a motion** to approve the draft minutes. **Donna seconded.** The motion passed unanimously.

**Milestone - Phase II, Part II: Shannon made a motion** to approve *Part 2* (another GSP estimate) **not to exceed \$40,810** (50% down due), and the down payment to be paid from Reserves for SIRS required condo work. **Lisa seconded.** The motion passed unanimously. All SIRS and Milestone Inspections Reports have been disseminated.

**5318 Construction Project Payment #2 is due: Lisa made a motion** to reaffirm approval for the second payment due to Cutting Edge Renovations and is to be paid by reserves. **Karen seconded.** The motion passed unanimously.

### **Schedule Next Meeting**

July 3, 2025 @ 6PM.

### **Adjournment**

There being no further business, the meeting was properly adjourned at 6:55 pm.

A closed board meeting was called to order immediately following this board meeting. The Board reaffirmed approval for this year's management fees to be paid in full in May 2025; the Board also approved an additional \$1,000 performance bonus for CAM. This can be paid to the CAM in May, or in the future.