

APPROVED MINUTES

Village at Haile Condominium Association, Inc. November 14, 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, Rebecca Lukowski, and Donna Millet.

Quorum and Call to Order

The meeting was called to order at 6:00 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.

Waive Late Fees: After much discussion and owner input, **Lisa made a motion** to waive late fees for January and February 2025 to allow owners time to receive coupons and payment information for 2025; there are usps mail delivery delays. **Donna seconded the motion.** The motion carries unanimously.

2024-2025 D&O Application: Lisa completed the renewal application and **made a motion** to approve the policy. **Donna seconded the motion.** The motion carries unanimously.

New Business: Lisa made a motion to approve replace the treadmill and pay for the equipment from VAHCA Reserves. **Rebecca seconded the motion.** The motion carries unanimously.

Approval of Commercial Lease between VAHCA and Haile Village Center Owners Association : After much discussion and owner input, **Rebecca made a motion** to reaffirm approval for this executed commercial contract. **Karen seconded the motion.** Without further discussion, the board adopted the contract and the motion carries unanimously.

Adjournment

The meeting was properly adjourned at 7:32 PM.