

APPROVED MINUTES

Village at Haile Condominium Association, Inc. Owners Special Meeting: May 14, 2026

The Village at Haile Condominium Association, Inc. Special Meeting was held in person at 5230 SW 91 Drive Suite C Gainesville, FL 32608.

Owners Present: Lisa Hawkins, Brenda Ashley, Karen Fournier, Donna Millet, and Wayman Lawrence.

Quorum and Call to Order: Wayman Lawrence made a motion to call the owners' meeting to order; The meeting was called to order at 4:01 pm. The motion was seconded by Lisa Hawkins. A majority quorum was achieved prior to the start of the meeting.

Certify Quorum: The meeting was mailed and noticed on-site in accordance with Florida State Statutes and the Associations Governing Documents. A Majority Owner Vote/ Quorum was obtained for this meeting. Majority Owner Voting Turnout! **64 Online Voters!** Each Election Committee Member completed an independent analysis of May 14, 2026 Special Meeting Voting materials. The VAHCA Elections Committee members were provided with a copy of the updated Election and allocation procedures adopted by the Board of Directors. (1 Vote per Parcel!)

This VAHCA Elections Committee certified the information below is true and correct. There are 131 VAHCA parcels; a majority vote is required:
Results:

PAUSE SIRS

81 Voted to Approve

WAIVE NON-SIRS

75 Voted to Approve

LOAN APPROVAL

72 Voted to Approve

Wayman Lawrence made a motion to adopt the results provided by the VAHCA Election Committee as follows; The majority of VAHCA Owners Voted to;

Approved Vote to Pause funding SIRS reserves for the 2027 calendar/fiscal year in the amount of \$195,683.00 to fund some of the repairs up to the same amount outlined in the July 15th Milestone NV5 Report.

Approved Vote to waive the funding of non-SIRS reserves for 2027.

Approved Vote to approve the Board of Directors to obtain a loan/line of credit not to exceed \$4 million dollars to fund milestone repairs.

Next Meeting: May 21, 2026 6:00 PM. A Zoom Meeting Announcement will be posted soon.

Adjournment

Wayman Lawrence made a motion to adjourn the meeting. There being no further discussion or objection, the meeting was adjourned at 4:45 pm.