

APPROVED MINUTES

Village at Haile Condominium Association, Inc. 2025 PROPOSED BUDGET MEETING November 6, 2024 2PM

The Village at Haile Condominium Association, Inc. Board of Directors Budget 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 2:00 PM by Sally DeNotta and 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.

2025 Annual Budget adoption After much discussion and owner input, **Lisa made a motion** to adopt the proposed budget with no changes. Owners were asked by board members if they believed any expenses could be removed based on the items, estimates, photos, etc. presented to all owners for review. There were no suggestions. Owners (and the board members who are also owners) agreed that they were not pleased with the increase and deferred maintenance throughout, however they agreed the work needed completed and they all agreed that it was a difficult decision; they thanked the board for making the necessary repairs to try and bring insurance costs back down for every owner. **Karen seconded the motion.** The Board adopted the 2025 proposed budget unanimously.

Adoption of updated Records Requests and Adoption of updated Rules regarding Audio or Video Recording of Meetings Lisa made a motion to adopt the provided and shared updated rules, as provided by Becker for updating on July 1st. **Sally seconded the motion.** The Board approved the updated rules unanimously.

Adjournment

The meeting was adjourned at 3:30 PM.