

APPROVED MINUTES

Village at Haile Condominium Association, Inc. Board of Directors Meeting March 27, 2025

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, Karen Fournier, and Donna Millet. **Quorum and Call to Order:** The meeting was called to order at 6:07 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.

Approval of January 30, 2025, Draft Minutes – Lisa made a motion to approved the draft minutes with minor edits, to remove bldg. letters C and E from all. **Karen seconded.** The motion passed unanimously.

Cutting Edge Status –

- 5318 SW 91 Terrace: **Donna made a motion** to approve 3 new windows as required from Cutting Edge, approving expense to be paid from Reserves. **Karen Seconded.** The motion passed unanimously. **Motion passes unanimously.**
- Building D: **Donna made a motion** to approve exterior repairs on building D (Cutting Edge), not to exceed 25k. (Cutting Edge Estimate\$23,606.40) to be paid from reserves; this work will be scheduled before the new roof is installed. **Karen Seconded.** The motion passed unanimously. **Motion passes unanimously.**

Roof Contract: Lisa made a motion for CAM to execute the D, F, G, H Roof Contracts with J&S roofing, as presented, and asked for a quote on building K as well; a roofing contractor will verify the age of this roof and present an estimate in the 2nd quarter.

Appoint a New Board Member

The Board will announce the new Board Member in the 2nd quarter.

Schedule Next Meeting

May 22, 2025

Adjournment

There being no further business, the meeting was properly adjourned at 7:13 pm.