

# Approved MINUTES

## Village at Haile Condominium Association, Inc. Board of Directors Meeting August 29, 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:** Sally DeNotta, Lisa Hawkins, Karen Fournier, and Donna Millet.

### **Quorum and Call to Order**

The meeting was called to order at 5:30 pm by Sally DeNotta 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 Draft Minutes from June 17, 2024 – Lisa made a motion** to adopt the draft minutes however the minutes should not reflect only a one year renewal. **Sally seconded.** The motion passed unanimously.

**Projects – Donna made a motion** to approve and reaffirm verbal approvals for condo work- from RESERVES as follows; See consent agenda sent to Board; \$2,000 payable to RWPC, \$3349 to Certa Pro, \$945 Air test (twice on different dates), \$2970 (Deposit) and \$2970 for 5201 completion, 5212 Balcony Phase 1 \$1051.25, \$350 5341 Exploratory quote (water intrusion), \$31,846.88 Mandatory Condo Inspections Global Solutions, \$4200 (5212 exterior), 5201 relocation (\$4202.58 reaffirmed approval for all invoices and work in progress will be paid from Reserves per Board. Bistro work is approved to be waterproofed first and then to complete repairs \$7775 reaffirmed; also building A intrusion areas and exploration work is approved to begin, in addition to the final work on the restaurant (5212) balcony is approved from reserves and the final invoice will be forthcoming; railings need to be selected first. **Karen seconded.** The motion passed unanimously.

### **Adjournment**

There being no further business, the meeting was properly adjourned at 6:15 pm.