

APPROVED MINUTES

Village at Haile Condominium Association, Inc. Board of Directors Meeting January 14, 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, Shannon O'Brien, and Donna Millet.

Quorum and Call to Order

The meeting was called to order at 6:03 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 Draft Minutes – Lisa made a motion to reaffirm approval of the 11/4/24 with one edit was to add Rebecca's last name to the November 4th meeting minutes. 11/5/24 Special Assessment meeting, November 6, 2024 5pm-Annual Meeting, and November 6, 2024 2pm-Budget minutes, November 14, 2024 draft minutes, and December 17, 2024 draft minutes. **Karen seconded.** The motion passed unanimously.

Old Business, Gator Fire & Alarm Monitoring – Donna made a motion to approve \$5610 for 5201 tile on balcony from RESERVES and Preston Link electric for final lights upgrades to Buildings C & D. **Shannon seconded.** The motion passed unanimously. **Lisa made a motion** to terminate Crime Prevention monitoring and to execute the new monitoring agreement with Gator Fire instead, and to upgrade equipment that is not communicating with the monitoring center- dialers to be paid from Reserves. The Board also approved fire extinguisher installations in condo units found without one during inspections, or found with expired or inoperable equipment during a scheduled inspection. **Shannon seconded.** Motion carries unanimously. CAM executed contract, however, is awaiting a type correction. Gator Fire reported that the new dialer-equipment has been ordered.

Schedule Next Meeting

January 30, 2025 at 6PM.

Adjournment

There being no further business, the meeting was properly adjourned at 7:16 pm.