

MINUTES

Village at Haile Condominium Association, Inc. Board of Directors Meeting December 8, 2023

The Village at Haile Condominium Association, Inc. Board of Directors meeting was held virtually via Zoom – Meeting ID: 206 177 0193 Passcode: Blackwell

Board Members Present: Jeff Price, Lisa Hawkins and Sally DeNotta

Others in Attendance: Dave Turgeon- King Insurance. Homeowners (last name): Bernstein, Huddas, Millet, Breedlove, Hollis, Moore, Hawkins, Hope.

Quorum and Call to Order

The meeting was called to order at 4:02 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 the Previous Meeting Minutes –

A motion was made by Sally DeNotta to approve the previous meeting minutes of November 14, 2023. Jeff Price seconded the motion. All in favor. Motion carries unanimously.

Old Business – After much discussion, an excel file was presented live for the meeting to show changes made by the Board of Directors; the changes included a negative annual number for pool and fitness center expenses and instead, the expenses totals for the pool were moved to the income section of the draft budget. The purpose for this change is that the new Board of Directors agreed to offer HVCOA memberships to offset the previously budgeted pool and fitness center maintenance expenses. Lisa made a motion to approve and adopt the 2024 Budget and waive late fees for January 2024. Jeff seconded the motion. All in favor. Motion carries unanimously.

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New Business- Leland Management refused to attend this Board meeting, and two additional Board Meetings in November 2023; they continue to refuse to provide time sensitive and pertinent information for the association, even as it relates to a current lawsuit. Leland Management has not provided the information requested by the BOD since October, and still as of the date of this meeting. The Association's new legal team has been contacted due to their refusal to respond to legal inquiries or to produce records.

Future Meeting Date

Next Board Meeting will be scheduled for January 17, 2024 at 4:00 pm. The Board will discuss construction issues during the meeting and after, hold a special session for other Association legal matters.

Adjournment

There being no further business, the meeting was properly adjourned at 5:12 pm.