

**Village at Haile Condominium Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, October 12<sup>th</sup>, 2023**  
**Approved Minutes**

The Village at Haile Condominium Association, Inc. Board of Directors meeting was held via Zoom Meeting ID 881 2301 6570 Passcode 022180.

**Board Members Present:** Ed Howard and Marie Dickerson

**Others in Attendance:** Brittany Foehrkolb, Leland Management, LCAM, and Homeowners

**Quorum and Call to Order**

The meeting was called to order at 4:01 pm by Marie Dickerson with a quorum of the board present.

**Proof of Meeting Notice –**

The meeting was noticed in accordance with Florida State Statutes and the Associations Governing Documents.

**Consideration of Previous Minutes – August 23<sup>rd</sup>, 2023**

A motion was made by Ed Howard and seconded by Marie Dickerson, to approve the minutes from the meetings held on August 23<sup>rd</sup>, 2023 as submitted. Discussion was held. *Motion passed, unanimously.*

**Old Business –**

➤ **Foundation Repair –**

A motion was made by Ed Howard to approve the proposal submitted by Combs Appliance Service, Heat & Air Inc. for the removal and reinstallation of the A/C Units. The motion was seconded by Marie Dickerson and a discussion was held. *The motion passed unanimously with all in favor.*

➤ **5318 SW 91<sup>st</sup> Ter.- First Floor Intrusion –**

A motion was made by Marie Dickerson to table the reimbursement request for repairs that were completed. The motion was seconded by Ed Howard and a discussion was held. *The motion passed unanimously with all in favor.*

➤ **Pressure Washing Bids –**

A motion was made by Marie Dickerson to table the Pressure washing bids and seconded by Ed Howard. A discussion was held and the *motion passed unanimously with all in favor.*

**New Business**

- **2024 Annual Budget –** A discussion was held; Insurance will be discussed further by the Board and Management. No action was taken.

**Future Meeting Date** – A future meeting will be held November 2<sup>nd</sup>, 2023

**Adjournment**

There being no further business, the meeting was properly adjourned on a motion made by Ed and seconded by Marie at 4:58 pm. All were in favor.