

**Village at Haile Condominium Association, Inc.**  
**Board of Directors Meeting**  
**Thursday, November 9<sup>th</sup>, 2023**  
**Approved Minutes**

The Village at Haile Condominium Association, Inc. Board of Directors meeting was held in person at the Leland Management, Gainesville Office address: 5220 SW 91<sup>st</sup> Ter., Gainesville, FL 32608 and virtually via Zoom – Meeting ID: 821 8847 8258 Passcode: 254870.

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

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

**Quorum and Call to Order**

The meeting was called to order at 4:06 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 table the previous meeting minutes. Seconded by Jeff Price and a discussion was held. *The motion passed unanimously with all in favor.*

**Old Business –** None.

**New Business**

- 2024 Annual Budget Workshop – A discussion was held. No Action was taken, The following are the Boards Recommendations and Notes. The Board may have additional revisions up until the Board votes on adoption of the budget. Line items adjusted as compared to the proposed budget that was mailed to owners on October 23, 2023 are:

6040 - Legal Fees	\$2,000.00
6110 - Insurance Pkg	\$150,000.00
XXXX - SIRS & Milestone	\$0.00
6110 - Insurance GL, Crime, D&O, Umbrella	\$24,244.00
6680 - Lighting / Electrical - Repairs	\$0.00
6780 - Building Maintenance	\$7,000.00
6570 - Pest Control	\$7,000.00

- Adoption of Procedures for Records Requests & Adoption of Rules regarding Audio or Video Recording of Meetings –  
A motion was made by Jefe to table both the Adoption of Procedures for Records Requests and Adoption of Rules regarding Audio or Video Recording of Meetings. The motion was seconded by Lisa Hawkins and a discussion was held. *The motion passed unanimously with all in favor.*

**Future Meeting Date** – A future meeting will be held November 13<sup>th</sup>, 2023 at 4:00 pm.

**Adjournment**

There being no further business, the meeting was properly adjourned on a motion made by Jeff Price and seconded by Sally DeNotta at 5:21 pm. All were in favor.