NOTICE OF SPECIAL MEMBERS' MEETING

THE VILLAGE AT HAILE CONDOMINIUM ASSOCIATION, INC.

TO ALL MEMBERS:

On October 29, 2025, at 6:00 p.m. at 5230 SW 91 Drive, Suite C, Gainesville, FL 32608, a Special Members Meeting of the Association will be held for the purpose of voting to pause funding SIRS reserves in the amount of \$190,780.20 to fund some of the repairs up to the same amount outlined in the attached Milestone Inspection Report dated July 15, 2025.

The Board has passed a resolution authorizing electronic voting. Members must consent in order to vote online. If you have not yet consented to online voting, you may consent electronically by emailing <code>HaileVillage@HaileManagement.com</code> or by submitting the enclosed written consent form to the Association by no later than <code>seventy-two</code> (72) hours prior to the meeting or election. Instructions for voting online via www.condovoter.com are provided with this Notice.

The order of business for this Special Meeting is:

- 1. Call to Order
- 2. Certify Quorum
- 3. Proof of Notice.
- 4. Vote to pause funding SIRS reserves in the amount of \$190,780.20 to fund some of the repairs up to the same amount outlined in the attached Milestone Inspection Report dated July 15, 2025.
- 5. Adjournment.

Members representing a majority of the total voting interests eligible to vote (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore VERY IMPORTANT that you either attend, vote online, or provide a Limited Proxy. YOU ARE STRONGLY ENCOURAGED TO VOTE ONLINE OR PROVIDE A LIMITED PROXY PRIOR TO THE MEETING DATE. LIMITED PROXIES MAY BE RETURNED VIA MAIL, HAND DELIVERY OR EMAIL TO: HaileVillage@HaileManagement.com

Please note the following information about PROXIES:

A <u>proxy</u> is for the purpose of appointing <u>another person</u> to vote for you in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit or the one among them that they designate on a voting certificate (see below). If you appoint a proxy and later decide you will be able to attend the meeting in person, you may <u>withdraw</u> your proxy when you register at the meeting.

Please note the following information about <u>VOTING CERTIFICATES:</u>

A <u>voting certificate</u> is for the purpose of establishing who is authorized to vote for a unit owned by <u>more than one person</u> (even if married couples) <u>or a corporation or other entity</u>. A voting certificate is <u>not needed</u> if the unit is owned by only one person. A voting certificate is <u>not a proxy</u> and may not be used as such. A voting certificate must be signed by <u>all</u> of the owners of the unit or the appropriate corporate officer or authorized agent of the entity.

			cial Meeting, vote online or submit a Limi less of your Association.	ted Proxy.
DATED:	10/13	, 2025.		,

BY ORDER OF THE BOARD OF DIRECTORS

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Shahnon O'Brien, Secretary