

APPROVED MINUTES

**Village at Haile Condominium Association, Inc.
Board of Directors Meeting
February 14, 2024**

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

Board Members Present: Sally DeNotta, Lisa Hawkins, Karen Fournier, Rebecca Lukowski and Donna Millet.

Quorum and Call to Order

The meeting was called to order at 2:05 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.

Consideration of Proposed Resolutions – Sally made a motion to adopt the following: (1) Proposed Amendment to the Pool Rules and Regulations **and** (2) Resolution Establishing Procedures for Records Requests **and** (3) Rules and Regulations for Audio or Videoing Recording of Meetings. The motion passed unanimously.

Adjournment

There being no further business, the meeting was properly adjourned at 3:00 pm.