

# APPROVED MINUTES

## Village at Haile Condominium Association, Inc. Board of Directors Meeting June 17, 2024

The Village at Haile Condominium Association, Inc. Board of Directors meeting was held IN PERSON and virtually via Zoom –

Meeting ID: 206 177 0193 Passcode: Blackwell

**Board Members Present In Person or Zoom:** Sally DeNotta, Lisa Hawkins, Karen Fournier, Rebecca Lukowski and Donna Millet.

### **Quorum and Call to Order**

The meeting was called to order at 5:36 pm by Lisa Hawkins 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 Draft Minutes from May 8, 2024 – Lisa made a motion** to adopt the draft minutes with no changes. **Karen seconded.** The motion passed unanimously.

**Projects – Lisa made a motion** to approve the \$3923.75 Treadmill Replacement estimate, the \$17,760 estimate from Cutting Edge for 5212 SW 91 TER repairs, \$8500 from Cutting Edge for 5201 “put back,” the Certa Pro 2023 lift rental outstanding invoice \$3349.00, and a final settlement amount of \$2900 to Duane Bernstein; **all expenses listed above to be paid from the Reserves. Donna seconded.** The motion passed unanimously.

**Management Agreement – Lisa made a motion** to renew the revised Haile Management & VAHCA management contract. **Donna seconded.** The motion passed unanimously.

### **Adjournment**

There being no further business, the meeting was properly adjourned at 6:10 pm.