

Haile Village Center Owners Association, Inc.
Board of Directors **Approved** Meeting Minutes
January 10, 2024

Haile Village Center Owners Association, Inc. Board of Directors meeting was held at 5230 SW 91 Drive Suite C Gainesville, FL 32608 and also available on Zoom.

Quorum and Call to Order: The meeting began by establishing a quorum, quorum was established. The meeting was called to order at 4:09 p.m. by Jeff Price.

Board Members Present: Jeff Price, Tom Black, Dave Worthy, and Linda Gogan

Board Members Not Present: Mark Fraser

OTHERS PRESENT: Bobbie Jo Blackwell, CAM. Owners: Ulmer, Taylor, Wodlinger, Patricoff, Benet.

Proof of Meeting Notice

The meeting notice was posted on the Management office door, the postal center, and signs were posted at the entrances.

Review and Approval of Draft Minutes from December 14, 2023

Dave made a motion to approve the draft meeting minutes from December 14, 2023. **Linda seconded the motion.** All in favor. **Motion carries unanimously.**

NEW BUSINESS

a. OBI Estimate: After much discussion, **Dave made a motion** to approve the OBI expense related to installing clay and relocating the concrete pile to an erosion area nearby; the vendor must clarify first that there is not an additional expense for the concrete relocation as it was not listed on the estimate. **Tom seconded the motion. Motion carries unanimously with the exception of Jeff Price who abstained from voting as this is one of his legal clients.**

b. Nominating Committee: Tom Black, the Committee Chair for the 2024 Election, announced the names of owners who expressed interest in running for a seat on the HVCOA Board of Directors. Jeff Price, David

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Worthy, Linda Gogan, and David Patterson. These names will be included on the Election Ballots that are mailed to Owners and sent to Owners for Electronic Voting. **Tom made a motion** to approve nominations. **Jeff seconded the motion.** All in favor. **Motion carries unanimously.** **Jeff made a motion** to change the Annual Meeting date to February 15th due to extenuating circumstances. Ballots will be mailed to all owners and also shared electronically with owners who have consented. The 2023 Elections Committee members shall remain the same for the 2024 Election. **Dave seconded the motion.** All in favor. **Motion carries unanimously.**

c. Amending Docs, Board Member Code of Conduct: The HVCOA Board of Directors will add this item to the revised February 15, 2024 Annual Meeting Agenda for discussion.

Schedule Next Meeting: February 15, 2024 at 5:00 PM is the Board designated next Annual Meeting date by unanimous vote.

Adjournment: There being no further business, the meeting was adjourned at 4:46 PM.