

# Haile Village Center Owners Association, Inc.

## Board of Directors **Approved Minutes**

### Meeting Minutes February 20, 2025

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 **4:02 p.m.** by Jeff Price.

Board Members Present: Jeff Price, Linda Gogan, Dave Worthy, Chad Young, and Paul Dickert. CAM, Bobbie Jo Blackwell was also present.

**Proof of Meeting Notice:** The meeting notice and signs were posted as required.

**Review and Approval of Draft Minutes** January 27, 2025 **Dave made a motion** to adopt and approve minutes as presented, without edits. There being no discussion, **Jeff seconded the motion. Motion passes unanimously.** January 28, 2025 **Dave made a motion** to adopt and approve minutes as presented, without edits. There being no discussion, **Jeff seconded the motion. Motion passes unanimously.** January 29, 2025 **Paul made a motion** to adopt and approve minutes as presented, without edits. There being no discussion, **Dave seconded the motion. Motion passes unanimously.**

**Rescind HVCTH Governing Document** **Jeff made a motion** to rescind and cancel the townhome committee charter and 2011 document. **Dave seconded the motion. Motion passes unanimously.**

**Appoint Architectural Review Board (2025):** **Jeff made a motion** to reappoint the same ARB members as 2024 (Bruce, Bob, and Steve). **Dave seconded the motion. Motion passes unanimously.**

**Review of proposed gate access system /Sample pool membership application used by VAH in 2024:** **Dave made a motion** to execute "a contract for a system," however the contract shall be in the name of HVCOA (Lessor) and payments from HVCOA Reserves (per minutes and prev. approved expense & executed commercial contract for this system) shall be paid directly to the vendor and not to VAHCA. Further, this proposed system may not be the one selected for this space; CAM was instructed to contact DoorKing in March for online member-access cloud options and systems. **Jeff seconded the motion. Motion passes unanimously.**

**Old Business** (a) **Jeff made a motion** to reaffirm approval of and has executed the audit engagement letter with **Reddish & White** for the required HVCOA 2024 audit. (b) and to reaffirm approval of and has executed the engagement letter for the Budget Allocation-Audit engagement executed with **Warren Averett**. Fee quoted between \$3500-\$5,000 shall be paid from Reserves. **Dave seconded the motion. Motion passes unanimously.** \*Reaffirm approval of year end reserve transfer (completed in January 2025 for Dec2024) to operating (retro) for pavers, \$14,051.25. \*Secretary, Chad Young, completed the HVC Insurance renewal application for 2025.

**Next Board Meeting:** **March 26, 2025 at 4PM**

**Adjournment:** There being no further business, the meeting was adjourned at **5:13 p.m.**