

Haile Village Center Owners Association, Inc.
Board of Directors **Approved** Meeting Minutes
November 16, 2023

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 4:01 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: Wendy LaPointe, Christina Black, Joanna Kern, Frances Taylor, Beth Mills, Lisa Hawkins, Robert Mounts, Sally Denotta, Laurie Meyers, Carol Leppa, Donna Millet, Frank Moore, Kaitlyn Watson, Steven Bradford, Robert Mounts, Mr. Fogler, Chad Young, and Eric Schwartz.

Proof of Meeting Notice

The meeting notice was posted as required.

Change in Board Titles: The attorneys for HVCOA informed the Board, just prior to the meeting, that if the Vice President of the Board is out on medical leave, that it is in the Association's best interests to change that person's title on the Board of Directors to *Director*. After much discussion, **Jeff made a motion** to appoint Dave Worthy as Vice President of the Board of Directors, and Mark Fraser as *Director*. **Dave seconded the motion.** All in favor. **Motion carries unanimously.**

Jeff made a motion to approve the draft meeting minutes from 10/19 and 10/23 without changes. **Dave seconded the motion.** All in favor. **Motion carries unanimously.**

Approval of 10/19/23 and 10/23/23 Meeting Minutes:

Jeff made a motion to approve the draft meeting minutes from 10/19 and 10/23 without changes. **Dave seconded the motion.** All in favor. **Motion carries unanimously.**

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Appointment of Ad hoc Technology Committee

Dave made a motion to appoint interested volunteers/owners (Mr. Fogler, Chad Young, and Eric Schwartz.) to this ad hoc committee; the purpose of this committee is to research reliable internet and cell services (alternatives) and to research the income-producing options available for a potential cell tower in HVCOA. **Jeff seconded the motion.** All in favor. **Motion carries unanimously.**

Consideration of the 2024 Proposed HVC Townhomes Budget: After much discussion, **Tom made a motion** to adopt the proposed 2024 HVC Townhomes Budget as written and provided for owners in advance. **Jeff seconded the motion.** All in favor. **Motion carries unanimously.**

Consideration of the 2024 Proposed Haile Village Center Budget: After much discussion, **Jeff made a motion** to adopt the proposed 2024 HVCOA Budget as written and provided for owners in advance. **Tom seconded the motion.** All in favor. **Motion carries unanimously.**

Schedule Next Meeting: December 14, 2023 at 4:00 PM:

Adjournment: There being no further business, the meeting was adjourned at 4:38 PM.