

Haile Village Center Owners Association, Inc.

Board of Directors Meeting Minutes

January 6, 2023

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

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, Linda Gogan, Tom Black, Dave Worthy, Mark Fraser

OTHERS PRESENT: Kayan C. San Martano, with Becker & Poliakoff, Attorney for HVCOA and Bobbie Jo Blackwell, CAM

Owners present: (Zoom) Wendy LaPointe and Jan Benet

Proof of Meeting Notice

The meeting notice was mailed to all owners, emailed to owners on record, and posted on December 20, 2022 at the property entrances and at the Post Office.

Consideration of Resolution to Authorize Online Voting

A motion was made by Dave Worthy to allow electronic voting and seconded by Mark Fraser. All were in favor, motion carried unanimously.

Legal Opinion

Kayan C. San Martano, with Becker & Poliakoff instructed the board to follow the election procedures in their association docs and appoint an Election Committee. Jeff made a motion to appoint Wendy LaPointe and Jan Benet to the Election Committee and also to a HVCOA Communications Committee; a third HVCOA owner will be added by the CAM and the Committee Chair, Wendy LaPointe. Both owners agreed to accept the Election Committee position. Dave seconded the motion. The motion passed unanimously.

Adjournment

There being no further business, the meeting was adjourned at 4:19 p.m.