

Haile Village Center Owners Association, Inc.

Board of Directors **Approved** Minutes

Meeting Minutes August 8, 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 4:04 p.m. by Jeff Price.

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

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

Review and Approval of July 9, 2025 Draft Minutes **Dave made a motion** to adopt and approve minutes as presented, without edits. **Jeff seconded** the motion. There being no discussion, the **motion passed unanimously.**

Review and Approval of July 29, 2025 Draft Minutes **Dave made a motion** to adopt and approve minutes with minor edits. **Jeff seconded** the motion. There being no discussion, the **motion passed unanimously.**

Volunteer of the Year: **Jeff made a motion** to name Jan Benet as the 2025 Haile Village Volunteer of the Year. **Paul seconded** the motion. The **motion passed unanimously.**

RE: Designated Recycle & Refuse Locations in Haile Village: *Governing Docs: Article IX Restrictive Covenants Section 4. Garbage and Trash: Section 4. Garbage and Trash. No trash, garbage or other waste material or refuse shall be placed or stored on any part of Haile Village Center except in designated areas by the Board in accordance with specifications so established. All such sanitary containers must be stored within an enclosure or concealed by means of a screening wall of material approved by the ARB.* Note: The ARB approved the proposed HVCOA Refuse & Recycling site map, locations, and surrounds or lack of. The Architectural Review Board stated the established refuse locations are accessible, clean, visible, and approved; all designated areas adopted by the Board of Directors are not required to be concealed (June 2, 2025). At the last meeting, the Board of Directors *adopted the proposed Designated Refuse and Recycling locations/ proposed site map.*

Proposed HVCOA Refuse & Recycling Rules: **Jeff made a motion** to adopt the proposed rules as presented. **Paul seconded** the motion. There being no discussion, the **motion passed unanimously.**

Next Board Meeting: September 19, 2025 at 5PM

Adjournment: There being no further business, the meeting was adjourned at 4:35 p.m.