



NOTICE IS HEREBY GIVEN in accordance with the Bylaws of the Haile Village Center Owners Association, Inc., and the Florida State Statutes, that the Board of Directors Meeting will be held for the purpose as indicated therein.

**Date:** December 13, 2024  
**Time:** 4:00 P.M.  
**Place:** 5230 SW 91<sup>st</sup> Drive Suite C Gainesville, FL 32608

**OR** Join Zoom Meeting

<https://us06web.zoom.us/j/2061770193?pwd=sQVDXy1FK7hrP9yEUh8eVrxQCRriCv.1&mn=83334044781>

Meeting ID: 206 177 0193

Passcode: Blackwell

**THE AGENDA FOR THE MEETING:**

1. Call to Order
2. Establish Quorum of Directors
3. Proof of Meeting of Notice
4. **Final 2025 Budget Allocation Policy on *How to Allocate* the adopted 2025 HVCOA adopted budget, per parcel.**
5. Approval of Draft Meeting Minutes **November 13, 2024 and November 20, 2024 and November 25, 2024.**
6. New Business
  - a) Approval for 5 Light Pole Replacements, \$7500 from Reserves.
  - b) Approval for Curb Replacements, from Reserves. \$6000
  - c) Motion to end all ad hoc Committees for 2024, including the HVC-TH Committee. Standing Committees -ARB, Elections and Communications Committee shall be re-appointed at a Board Meeting in January 2025 prior to the election/annual meeting.
  - d) **FYI ONLY:** Nominating Committee to submit interested candidate names for the HVCOA 2024 Election Ballot by 2PM on December 18<sup>th</sup> so packets can be sent to BECKER for online vote-prep; **any owner who wishes to serve on the board of directors – the deadline to submit a candidate form is December 15<sup>th</sup>** Online Voting will begin as soon as the package is prepared, no less than 14 days prior to the election on January 28<sup>th</sup> to allow time for required mailings and ballot preparation. (CondoVoter not BeckerBallot as of 2024.)
7. Next Meeting is scheduled for December 20, 2024 at 3PM; Zoom Only for a Townhome Special Assessment; a second board meeting may follow and will be posted prior to that date and time, as required.
8. Adjournment