

**Minutes of the
Haile Village Center Owners Association, Inc.
Board of Directors Meeting**

June 2, 2022
DRAFT

DISCLAIMER – “DRAFT” MEETING MINUTES

Meeting minutes posted on this site labeled “DRAFT” have not been approved by the Board of Directors. Any information contained in minutes labeled “DRAFT” is non-binding as it is in draft form until formally approved by the Board of Directors at a subsequent Board of Directors meeting.

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom, Meeting ID: 87066583503, Password: Leland.

Board Members Present: Jeff Price, Linda Gogan, Tom Black, Mark Fraser
Leland Management: Carrie Gailfoil, CAM
Owners present: Katherine Hilburn, Wendy LaPointe

I. Quorum and Call to Order

- The meeting was called to order at 4:02 p.m. by Jeff Price with Tom Black and Linda Gogan present. Mark Fraser joined later. Dave Worthy was not in attendance.

II. Consideration of Minutes

- On a MOTION by Jeff Price, second by Linda Gogan, the minutes of the Board of Directors meeting held 5/4/2022 were unanimously APPROVED as submitted. Note was made to include updated pricing for benches to Minutes for 6/2/2022 meeting minutes.

Pricing noted for benches from OCC Outdoors in minutes from 5/4/2022 (\$2,459.36) was increased after the meeting. New pricing, subsequently approved by the Board in the updated amount of \$2,567.94

III. Treasurer’s Report

- Report presented by Tom Black

IV. Management Report

- Report presented by Manager, Carrie Gailfoil

V. Owner Comments

VI. Unfinished Business

A. Tree/infrastructure project – Update

- Tabled

B. Sinkhole - update

- Tabled

VII. New Business

A. Resolution R005-2022, Owner Renter Rules

- President, Jeff Price withdrew the Resolution. Vice President, Linda Gogan will meet with other landlords in HVCOA to discuss this matter and create an updated Resolution to present at a future meeting for BOD approval

B. Resolution R006-2022, Covenants Policy

- On a MOTION by Tom Black, second by Jeff Price, Resolution R006-2022 – Covenants Policy was APPROVED with 4 Board members in favor, one Board member, Dave Worthy, not present

C. Townhomes - Exterior Painting Project Assistance Request

- On a MOTION by Tom Black, second by Jeff Price, the Memorandum presented by Tom Black for Townhome Exterior Painting Project Assistance was APPROVED with 4 Board members in favor, one Board member, Dave Worthy, not present

Notes:

- Insurance – Agent submitted offer from underwriter to communicate with BOD the scope of tree work they expect. Awaiting response from BOD. Jeff Price said they are working with Ron (Florida Living LLC.) and will provide update
- Quarterly newsletters will be sent to Owners via email to those owners that have opt-ed in. Newsletters will be sent in the following months: February, May, August, and November
- Potted plants around Plantation Hall and the Plaza will be watered 3 times per week

Next Meeting Date

- Next BOD meeting to be held Tuesday, 7/12/2022 at 4:00pm

Adjournment

There being no further business, the meeting was properly adjourned at 5:16 pm

Respectfully submitted by Carrie Gailfoil, CAM, Leland Management