

Haile Village Center Owners Association, Inc.

Board of Directors **APPROVED** Minutes

Meeting Minutes November 21, 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 4:06 p.m. by Jeff Price.

Board Members Present: Linda Gogan, Jeff Price, Dave Worthy, 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 November 7, 2025 Draft Minutes **Chad made a motion** to approve the minutes as written. **Jeff seconded** the motion. There being no discussion, the **motion passed unanimously**.

Nominating Committee: Jeff made a motion to appoint two additional owners to this committee, Bob Morrows and Chris Rutledge; Chad Young will chair this committee. December 5th is the deadline for interested candidates for the January HVC 2026 election.

Management Contract Renewal/ Addendum 2:

Dave made a motion to approve and accept as edited with discussion today, Haile Management Addendum 2, and authorizes Jeff Price to sign the renewal contract. **Chad seconded. The motion passed unanimously.** CAM was instructed to send the Board of Directors requested edits for review and signature. (1) edit to say annual increase, not monthly. (2) Agendas **should** (*remove the word must*) be provided at least 10 *days* (not business days).

Next Board Meeting: December 3, 2025 at 4PM

Adjournment: The meeting was adjourned at 4:24 PM.

APPROVED 11-22-2025