

Haile Village Center Owners Association, Inc.

Board of Directors Approved Minutes

Meeting Minutes March 26, 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 4:02 p.m. by Jeff Price.

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

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

Review and Approval of Draft Minutes February 20, 2025 Draft Minutes: **Dave made a motion** to adopt and approve minutes as presented, without edits. There being no discussion, **Linda seconded the motion. Motion passes unanimously.**

Daylily Park Asphalt Repairs: **Dave made a motion** to approve the estimate presented for Daylily Park asphalt repairs, not to exceed \$3,000, to be paid from Reserves. **Linda seconded the motion. Motion passes unanimously.**

Appoint Events Committee (2025): **Jeff made a motion** to appoint Kathy Henderson as Chair of this committee that will organize and host on behalf of HVCOA all community events. Chad Young and Marilyn Wodlinger also agreed to serve on this committee. **Dave seconded the motion. Motion passes unanimously.**

Pool and Gym Memberships in Haile Village Center: The Board agreed the annual rate would be \$300.00. Each additional Fob would be \$125.00. The term of the membership is 4/1/25-3/31/26 because memberships began in Feb/March 2024; they expire on 3/31/25. The Board previously approved up to \$5k from reserves for the gate access system and cards; the expense was 50% down paid in March \$3534.38, balance due will be paid in April. The three new cameras were provided by the same vendor, however VAH agreed to install the cameras at the entrances. (Total HVC Expense as agreed \$5,000 from Reserves).

www.hailevillagecenter.com allows all owners to select their profile to be hidden or displayed.

This owner portal includes an owner directory (contact info) that is available to all owners in HVCOA. Each owner who participates in this portal also consents to show their contact information, **or not**, via their chosen notification preferences. Any owner who needs assistance changing their Profile (to Hide, or Un-Hide personal phone numbers and email addresses so everyone in HVC can see the info) may contact management for assistance.

Next Board Meeting: April 29, 2025 at 4PM

Adjournment: There being no further business, the meeting was adjourned at 5:14 p.m.