

Haile Village Center Owners Association, Inc.

Board of Directors Approved Minutes

Meeting Minutes June 9, 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 4:00 p.m. by Jeff Price.

Board Members Present: Jeff Price, Linda Gogan, 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 June 3, 2025 Draft Minutes Dave made a motion to adopt and approve minutes as presented, without edits. Jeff seconded the motion. **Motion passed unanimously.**

Trees: Dave made a motion to approve the estimate from Landscapers & Hardscape, Inc. not to exceed \$3400 which shall be paid from reserves. Linda seconded the motion. **Motion passed unanimously.**

Farmers Market Contract Renewal, Draft#2: Cam was instructed to replace red font lease renewal language and send to Jeff Price to review and execute, as follows; TERM: This Agreement shall begin on January 1, 2026 and end on December 31, 2028. Provided that MARKET is not in default of any terms under this Agreement, this Agreement may be renewed upon mutual agreement of HVCOA and MARKET for another term. If renewed, the renewal will be for a 3-year term, with an increase in the Venue Fee of three percent (3%). MARKET shall serve to HVCOA its Notice of Intent to renew the Agreement in writing no later than 90 days prior to the expiration of the current Agreement. Rent and other sums payable by MARKET to HVCOA under this Agreement, shall be paid to HVCOA, without deduction or offset at its management office, as provided in paragraph 2, above. Security Deposit: \$0.00

Reaffirming approvals; The Haile Village Center bank accounts that were used for townhome projects will be closed this month with a zero balance. HVC was reimbursed for maintenance payroll in the amount of \$1294.71 and CAM was paid a one-time SA townhomes admin fee \$2500 for assistance with this committee project.

Next Board Meeting: July 9, 2025 at 4PM

Adjournment: There being no further business, the meeting was adjourned at 4:40 p.m.

There was a Closed Board Meeting immediately following this meeting.