

Haile Village Center Owners Association, Inc.
Board of Directors **APPROVED** Meeting Minutes
March 27, 2024

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 4:05 p.m. by Jeff Price.

Board Members Present: Jeff Price, Tom Black, Dave Worthy, and Linda Gogan. CAM, Bobbie Jo Blackwell was also present.

Proof of Meeting Notice

The meeting notice signs were posted at all four entrances.

Review and Approval of Draft Minutes from February 22, 2024.

Dave made a motion to approve the draft meeting minutes, no changes. **Tom seconded the motion.** All in favor. **Motion carries unanimously.**

Board Member Certification Requirement

The Board instructed management to notify Mark Fraser in writing right away.

Landscape Contract

Jeff made a motion to terminate the Skyfrog Landscape contract and instructed management to send a termination letter to provide 30 days' notice. The motion included the approval of the Lawn Enforcement proposed contract provided to the board, with a start date of May 1, 2024. **Dave seconded the motion.** All in favor. **Motion carries unanimously.**

Schedule Next Meeting: April 30, 2024 at 4:00 PM

Adjournment: There being no further business, the meeting was adjourned at 5:19 PM.