



## **NOTICE OF THE HAILE VILLAGE CENTER OWNERS ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN in accordance with the Bylaws of the Haile Village Center Owners Association, Inc., and the Florida State Statutes, that the Board of Directors Meeting will be held for the purpose as indicated therein.

**Date:** July 10, 2024

**Time:** 4:00 P.M

**Place:** 5230 SW 91<sup>st</sup> Drive Suite C Gainesville, FL 32608

**OR: Join Zoom Meeting**

<https://us06web.zoom.us/j/2061770193?pwd=sQVDXy1FK7hrP9yEUh8eVrxQCRriCv.1&omn=89720108159>

**Meeting ID: 206 177 0193**

**Passcode: Blackwell**

### **The Agenda for the Meeting will be as follows:**

- 1. Call to Order**
- 2. Establish Quorum of Directors**
- 3. Proof of Meeting of Notice**
- 4. Owner Questions and Comments**
- 5. Review and Approval of Draft Meeting Minutes May 30, 2024**
- 6. Daylily Park Committee: New Pine Straw install requested in July 2024.**
- 7. Rules and Regulations governing Inspection and Copying of Association Records**
- 8. HVC-Townhome Committee**
  - a. Committee Resolution Update- Approval for Becker to Prepare**
  - b. Cluster 5 & 6 Exterior Repairs & Painting, HVCTH Reserves**
- 9. Former HVCOA Resolutions**
  - a. 2022 Violation & Enforcement of CC&R Resolution, Replaced May 2024.**
  - b. Two HVC-TH Insurance Resolutions (OO1 AND OO3-2022): Complete.**
  - c. Pool Resolution 004-2022: Complete.**
- 10. Nominating Committee, Owner Portal, Annual Meeting & Election in Jan2025**
- 11. Schedule Next Meeting**
- 12. Adjournment**