

HAILE VILLAGE CENTER OWNERS ASSOCIATION, INC.
ANNUAL MEMBERS MEETING
January 29, 2020
Minutes - Summary

The Haile Village Center Owners Association Annual Members Meeting was attempted to be held at the office of Leland Management at 5220 SW 91st Terrace, Gainesville, FL 32608 on January 29, 2020 at 6:00PM.

Manager Carla De Yorgi informed the board a quorum was not attained as only 153,928 members were represented with 25,260 present and 128,668 by proxy. There is reported to be a total of 582,199, which requires a total of 169,260 to be present in person or by proxy to achieve quorum. It was her understanding that unless a quorum was attained the meeting could not be opened and the election is not held, thus the current board would then remain for another year. Board member David Coffey stated he believed that the election was to be held even if a quorum was not reached.

Ms. De Yorgi asked the board to consider their course of action while she returned to counting ballots. Upon her return she asked President Matt Thomas what the board had decided to which he replied they had decided to hold the election.

Ms. De Yorgi announced the results as follows: Dave Worthy (130,047); Linda Gogan (121,615); Jeff Price (109,919); David Coffey (74,752); Jan Benet (74559)

Therefore, Dave Worthy, Linda Gogan and Jeff Price will take the seats as vacated by Matt Thomas, Rod Macon and David Coffey.

No further action taken.

Respectfully submitted by Carla De Yorgi, PCAM for Leland Management, LLC,