

Haile Village Center Owners Association, Inc.
Organizational Meeting Minutes
February 7, 2023

Haile Village Center Owners Association, Inc. Organizational Meeting was held at 5230 SW 91 Drive Suite C Gainesville, FL 32608 and a ZOOM Meeting ID was provided as well for owners.

Quorum and Call to Order: The meeting began by establishing a quorum, quorum was established. The meeting was called to order at 7:02 p.m. by Jeff Price.

Owners Present: Jeff Price, Linda Gogan, Tom Black, Dave Worthy, Mark Fraser, James Olson, Robert Mounts, David Coffey, Richard Dykes, Christina Black, Kathleen Hamilton, Lawrence Diaz, Mark Ulmer, and Joy Sarles.

OTHERS PRESENT: Bobbie Jo Blackwell, CAM, and Election Committee: Wendy LaPointe, Jan Benet, and Marilyn Wodlinger.

Proof of Meeting Notice was Established.

Delivery of Official Election Results:

The Election Committee verified and submitted their updated report to the BOD stating that on 1/31/23, online vote tallies were not converted to square footage (excluding decimals) before adding online votes to the paper ballot votes: **Error is shown below, highlighted in yellow.** The error was that the election committee should've only added square footage (paper ballots) to square footage (online ballots) to determine the winner of the election. A miscalculation was due to erroneous input when adding on January 31st. See below.

PAPER TALLY VOTES BY SQUARE FOOTAGE				
TOM BLACK	DAVID COFFEY	MARK FRASER	GREG LIUZZO	ROBERT MOUNTS
5950	15332	4470	7673	1122
BELOW IS THE PERCENTAGE OF VOTES (Using the same square footage count)				
1.02%	2.64%	0.77%	1.32%	0.19%
5950	15332	4470	7673	1122

ONLINE TALLY VOTES				
TOM BLACK	DAVID COFFEY	MARK FRASER	GREG LIUZZO	ROBERT MOUNTS
1596.94	685.28	1281.42	131.7	457.07
BELOW IS THE PERCENTAGE OF VOTES (Using the same square footage count)				
0.27%	0.12%	0.22%	0.02%	0.08%

TOM BLACK	DAVID COFFEY	MARK FRASER	GREG LIUZZO	ROBERT MOUNTS
1.30%	2.76%	0.99%	1.34%	0.27%

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ELECTION VERIFICATION 2/1/23 USING SQUARE FOOTAGES ONLY

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TOM BLACK	DAVID COFFEY	MARK FRASER	GREG LIUZZO	ROBERT MOUNTS
5950	15332	4470	7673	1122

ONLINE TALLY VOTES BY SQUARE FOOTAGE				
TOM BLACK	DAVID COFFEY	MARK FRASER	GREG LIUZZO	ROBERT MOUNTS
159694	68528	128142	13169	45707

ELECTION RESULTS verified on 2/1/2023

TOM BLACK	DAVID COFFEY	MARK FRASER	GREG LIUZZO	ROBERT MOUNTS
165,644	83,860	132,612	20,842	46,829

MEETING MINUTES RECORDING OF VOTES BY TOTAL SQ FOOTAGE

0.284916672 0.144243752 0.228099839 0.035849371 0.080548422

Jeff Price made a motion to adopt the corrected and verified HVCOA Election Committee results. Linda seconded the motion, All in favor. Motion passed unanimously.

Appointment of Board

Mark Fraser made a motion to appoint Tom Black as **Treasurer**. Dave Worthy seconded the motion. Motion passed unanimously.

Dave Worthy made a motion to appoint Linda Gogan as **Secretary**. Jeff Price seconded the motion. Motion passed unanimously.

Dave Worthy made a motion to appoint Jeff Price as **President**. Linda seconded the motion. Motion passed unanimously.

Jeff Price made a motion to appoint Mark Fraser as **Vice President**. Dave Worthy seconded the motion. Motion passed unanimously.

Dave Worthy was appointed a **Director**.

Adjournment

There being no further business, the meeting was adjourned at 5:04 p.m.