

# Haile Village Center Owners Association, Inc.

## Board of Directors **Approved** Minutes

### Meeting Minutes October 28, 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 4:01 p.m. by Jeff Price.

Board Members Present: Linda Gogan, Jeff Price, Dave Worthy, Paul Dickert, and Chad Young. CAM, Bobbie Jo Blackwell was also present.

**Proof of Meeting Notice:** The meeting notice and signs were posted as required. An agenda and 2026 draft budget #1 were mailed to all members.

**Review and Approval of September 19, 2025 Draft Minutes** **Chad made a motion** to edit the minutes *as written below*. **Dave seconded** the motion. There being no discussion, the **motion passed unanimously**.

*Events: Chad Young made a motion to reaffirm the HVCOA Appointment of the 2025 HVCOA Events Committee; Chad Young is the Chair. The motion also included approval of the following community events: Oktoberfest 24, 2025, Haile Trail Celebration on November 9, 2025, December 5, 2025 Light the Village event, and fountain area (closed) in November for two weeks for Haile Village Center Christmas tree installation by staff. Paul seconded the motion. The motion passed unanimously.*

**HVCOA 2026 Draft Budget Workshop #1:** After much discussion, the Board directed CAM to email the Board the 2024 HVCOA Reserve Study and Draft budget excel file. The Board will review the reserve study information before the next budget meeting. The draft #2 HVC budget will be edited by the Treasurer and emailed back to the Board and CAM; draft #2 budget will be completed by the Board prior to required meeting postings. CAM will post items online for owners prior to the next board meeting, upon receipt.

**Next Board Meeting:** November 7, 2025, at 3PM

**Adjournment:** The budget was not adopted as presented. The budget meeting was adjourned at 5:41 PM and will reconvene on November 7<sup>th</sup>.