

**NOTICE OF ANNUAL MEETING
AND ELECTION OF DIRECTORS
OF HAILE VILLAGE CENTER OWNERS ASSOCIATION, INC.**

TO ALL MEMBERS:

On **Tuesday, January 31, 2023 at 4:00 PM**, at **5230 SW 91st Drive, Suite C, Gainesville, FL 32608**, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business as may lawfully be conducted. The Board has passed a Resolution authorizing electronic voting. Members who have consented to vote online will be able to do so by following the online voting instructions provided herein. The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Appointment of Inspectors of Elections.
7. Election of Directors.
8. Unfinished Business.
9. New Business.
10. Adjournment.

Thirty (30%) percent of the voting interests (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a proxy** or vote online in order to conduct business.

VOTING CERTIFICATE

A voting certificate is being provided to determine who the voting member will be for your unit, if your unit is owned by more than one person or a corporation or an entity. Please note the following information about VOTING CERTIFICATES:

1. A voting certificate is for the purpose of establishing who is authorized to vote for a unit owned by more than one person (**even if married couples**) or a corporation or an entity. A voting certificate is not needed if the unit is owned by only one person.
2. A voting certificate is not a proxy and cannot be used as such.
3. A voting certificate must be signed by all of the owners of the unit or an appropriate corporate officer or the authorized entity agent.
4. A voting certificate is enclosed with this notice for your use, if needed.
5. The person designated in the voting certificate is the person who will be authorized to cast the ballot electronically if that person has also consented to online voting.

Enclosed with this Notice is a ballot for the election of Directors. The Association is transmitting this information in accordance with the requirements of Florida Law; however, the Association is not in a position to verify the accuracy of the information or statements contained therein and disclaims any responsibility for the information contained within the Information Statements.

Instructions for Marking and Returning Ballot for Directors.

1. The enclosed ballot lists all candidates who have placed their name into nomination. There will be **Two (2)** Directors elected. Additional spaces have been provided if you choose to write-in your vote. Please vote for no more than **Two (2)** candidates by marking the ballot with an "X" on the box next to the candidate's name.

2. The ballot must be placed and sealed in the ballot envelope. The ballot envelope must then be placed and sealed in the envelope addressed to the Association and mailed to the Association's mailing address.

3. You must fill in the unit information on the outside of the envelope addressed to the Association and have the owner or voting member appointed on the Certificate Appointing Voting Member sign his/her name.

4. The ballot must be received by the Association no later than **Tuesday, January 31, 2023**.

5. If you are going to attend the Annual Meeting, you may cast your ballot at the meeting. Ballots will be available at the meeting.



6. Alternatively, if you have consented to online voting by providing a written consent to the Association you may vote online at www.BeckerBALLOT.com using the instructions included with the notice of this meeting.

VOTING BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you in the event that you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the Unit. If you want to vote and do not attend the Annual Meeting, **you must vote by proxy**.

2. The proxy must be submitted to the Association **prior to the scheduled time of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association's mailing address at: **Haile Village Center Owners Association, Inc., 5230 SW 91st Drive, Suite C, Gainesville, FL 32608** or via e-mail to: **info@hailemanagement.com**. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid

delay in registration.

3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.

4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

5. A **proxy form** is enclosed with this notice for your use, if needed. Alternatively, if you have consented to online voting by providing a written consent to the Association you may vote online at www.BeckerBALLOT.com using the instructions included with the notice of this meeting.

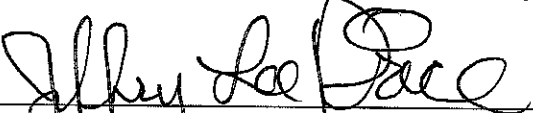
Please be sure to mail in your proxy and your ballot, unless you plan to attend the Annual Meeting to cast your votes in person or vote online. **DO NOT PLACE YOUR PROXY INSIDE THE BALLOT ENVELOPE AS THIS MAY COMPROMISE THE SECRECY OF YOUR BALLOT IN THE ELECTION.**

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Certifying quorum – Call to Order
2. Proof of Notice of Meeting
3. New Business - Elect Officers.
4. Adjournment.

Dated: January 17, --, 2023

BY ORDER OF THE BOARD OF DIRECTORS



Jeffrey Price, President

PROXY

The undersigned owner or Voting Member of Unit No. _____ located at _____ (street address) in **Haile Village Center**, appoints (Check one)

_____ a) **Jeffrey Price, President** of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy) as my proxyholder*, with power of substitution, to vote and otherwise act on my behalf and in my stead without limitation at the meeting of the members of **Haile Village Center Owners Association, Inc.**, to be held **Tuesday, January 31, 2023 at 4:00 PM**, at **5230 SW 91st Drive, Suite C, Gainesville, FL 32608**, and any adjournment/recess thereof.

Dated: _____, 2023.

SIGNATURE OF OWNER OR VOTING MEMBER:

Signature: _____ Print Name: _____

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, is an appointment of the **President** of the Association as your proxyholder.

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxyholder if they wish to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 2023.

PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

CERTIFICATE APPOINTING VOTING MEMBER

To the Secretary of **Haile Village Center Owners Association, Inc.** (the "Association")

THIS IS TO CERTIFY that the undersigned, constituting all of the record owners of Unit No. _____ located at _____ (street address) in **Haile Village Center**, have designated

(Name of Voting Member)

as their representative to cast all votes and to express all approvals that such owners may be entitled to cast or express at all meetings of the membership of the Association and for all other purposes provided by the Declaration, the Articles and Bylaws of the Association.

The following examples illustrate the proper use of this Certificate:

1. Unit owned by John Doe and his brother, Jim Doe. Voting Certificate required designating either John or Jim as the Voting Member. NOT A THIRD PERSON.
2. Unit owned by Overseas, Inc., a corporation. Voting Certificate must be filed designating the person entitled to vote, signed by President or Vice-President of Corporation.
3. Unit owned by general or limited partnership. Voting Certificate must be filed designating the person entitled to vote, signed by one of the general partners.
4. Unit owned by Trust. Voting Certificate must be filed designating the person entitled to vote, signed by one of the trustees.
5. Lot owned by a married couple. Voting Certificate required designating one of the spouses as the Voting Member. NOT A THIRD PERSON.

This Certificate is made pursuant to the Declaration and the Bylaws and shall revoke all prior Certificates and be valid until revoked by a subsequent Certificate.

DATED _____, 2023.

Signatures for Individual Unit Owners:

_____ OWNER (Print Name)	_____ (Signature)
_____ OWNER (Print Name)	_____ (Signature)
_____ OWNER (Print Name)	_____ (Signature)

Signature for Corporate Owners:

Name of Corporation: _____

By: _____ Title: _____

Print Name: _____

Signature for Entity Owners (Partnership, Trust, or other Entity):

Name of Entity: _____

By: _____ Title: _____

Print Name: _____

NOTE: This form is not a proxy and should not be used as such. Please be sure to designate one of the joint owners of the Unit as the Voting Member, not a third person. Please be advised that if you previously filed a Certificate Appointing Voting Member with the Secretary of the Association, you do not need to file another Certificate unless you want to change the designation of your Voting Member.

HAILE VILLAGE CENTER OWNERS ASSOCIATION, INC.

BALLOT FOR ELECTING DIRECTORS

TUESDAY, JANUARY 31, 2023

4:00 PM

The following (in alphabetical order) have had their names placed into nomination. Alternatively, if you choose to write in candidates to be nominated additional lines have been provided. Vote for no more than two (2) candidates. If you vote for more than two (2) candidates, your ballot will be invalid.

- BLACK, Tom
- COFFEY, David
- FRASER, Mark
- LIUZZO, Greg
- MOUNTS, Robert
- _____
- _____
- _____
- _____
- _____



Voter Instructions

Welcome to BeckerBALLOT online voting. Please make sure your electronic voting consent form is on file with the Association and your email address on file is current. Please be sure to use the email address you provided on your consent form to register below. Use of a different email address may result in your inability to register to vote.

Before you begin:

it is suggested that you add: contact@beckerballot.app to your contact list/address book if you haven't already done so. This will ensure that emails from the system get through to you and do not get send to your SPAM folder.

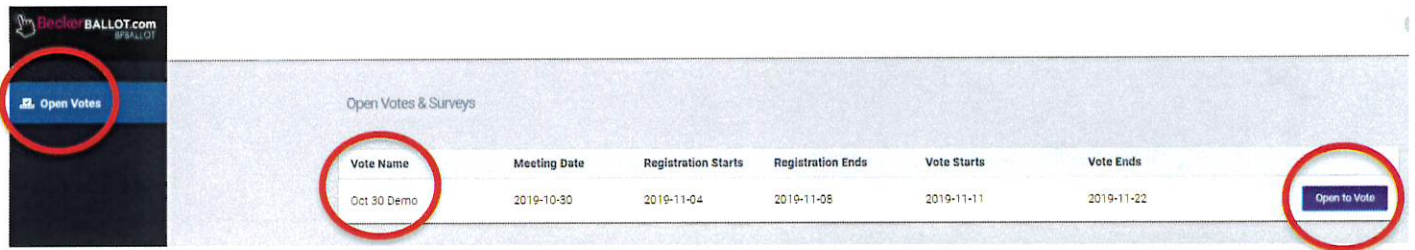
STEP 1 REGISTER YOUR ACCOUNT

- After your association administrator has set up a voting portal for your association, **you will be invited via email to set up your account.** Click on the link in the email invitation, confirm your email address and then create a password.
- The vote for which you are registering may not yet be live at the time of your registration. Please check your email invitation to confirm the start time for your association's vote.
- If your community is required to use voting certificates for units with multiple owners or units owned by business entities, only the person named on that voting certificate will be permitted to cast a vote online.

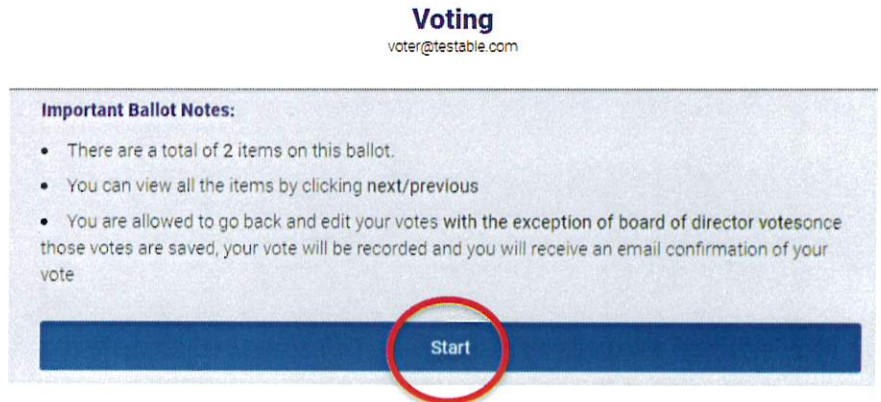
A screenshot of the BeckerBALLOT.com sign-in page. At the top left is the logo featuring a hand pointing to a target. To its right is the text 'BeckerBALLOT.com' in maroon and black, with 'formerly BPBALLOT' in light blue below it. The main heading is 'Please Sign In'. Below this are two input fields: 'Your Email Address :' with the text 'voter@testable.com' and 'Enter A Password :' with a masked password '.....'. There is a 'Remember Me' checkbox and a 'Trouble Logging In?' link. At the bottom is a blue 'Sign In' button.

STEP 2 LOG IN AND VOTE

- During a live voting period, you may login with your credentials and view any open vote on your **Dashboard**. Please allow yourself sufficient time to register and vote within the allotted registration and voting time frames.
- Select **Open to Vote**. A window will open to start the voting process.



- Select **Start** to begin.



STEP 3 SELECT YOUR VOTING CHOICES

- Answer the question then click **Next**.
- To go back, click **Previous**.

Vote Item #1
Should we pass this amendment?

No
 Yes

Previous Next

- If there are any **Attachments** related to a question, select the link to view the attachment.
- Once your votes are complete, click **Review your choices**

Vote Item #2
Who should we elect?

Select up to 1 candidates

 **SMITH, jane**
Attachment #1

Previous Review your choices

STEP 4 SUBMIT YOUR BALLOT

- Review your selections for accuracy then cast your vote by selecting the **Save your votes** button.
- Votes for election of directors are final and irrevocable once you click Save your votes. Other votes may be changed as desired until such time as the live vote closes.

These are the selections you have made to all the vote items, please review before you save.

Amendment vote
Should we pass this amendment?

- Yes

Election of directors
Who should we elect?

- SMITH, jane

Save your votes

Start Over

- You will receive a message in the portal as well as an email confirmation that your vote has been recorded.
- The email will include your vote specifics.



Thank you, your vote has been recorded
You can close this window.

If you have any questions, please visit www.BeckerBALLOT.com