

**Minutes of the
Haile Village Center Owners Association, Inc.
Board of Directors Meeting**

**March 9, 2021
APPROVED**

Haile Village Center Owners Association, Inc. meeting was held via Zoom, Meeting ID 93588923363, Password: Leland.

Board Members Present: Dave Worthy, Linda Gogan, Tom Black, Mark Fraser, Jeff Price

Leland Management: Carrie Gailfoil, CAM

Others Present: Brad Tropello - Attorney

I. Quorum and Call to Order

The meeting was called to order at 4:06 p.m. by Dave Worthy with all Board members present.

II. Discussion of Special Assessments / Amending Governing Documents

- Clarification of interpretation of Governing Documents regarding Special Assessments and Amending Governing Documents was provided by Attorney Brad Tropello – see attached
- Special Assessments - BOD would make determination of amount of Special Assessment, then convene a properly noticed meeting for members
- Amending Governing Documents – requires 2/3 of membership regardless of quorum

III. Next Meeting Date: March 24, 2021 @ 4pm

IV. Adjournment: There being no further business, following a proper motion by Mark Fraser, second by Jeff Price it was unanimously agreed to adjourn the meeting

Respectfully submitted by Carrie Gailfoil, CAM, Leland Management