

Haile Village Center Owners Association, Inc.
Board of Directors **Approved** Meeting Minutes
September 24, 2024

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 4:00 p.m. by Jeff Price.

Board Members Present: Jeff Price, Linda Gogan, Sally DeNotta, and Tom Black. CAM, Bobbie Jo Blackwell was also present.

Proof of Meeting Notice: The meeting notice signs were posted as required.

Review and Approval of Draft Meeting Minutes for September 23, 2024: Linda made a motion to approve the minutes. **Jeff seconded the motion. Motions carries unanimously, except Dave abstains.**

Budget Allocation Committee Report: The report was not provided for this meeting; Jeff asked CAM to post online before the next meeting and add this as the agenda item.

Bricks, curbs, asphalt, and tree roots: CAM confirmed the Tree Report was posted online. CAM was instructed to obtain estimates for tree mitigation, per the report.

2023 Final HVCOA Audit: CAM confirmed this report is posted online and available for owners to review. **Jeff made a motion** to adopt and publish the 2023 audit, and to be finalized at the next board meeting. **Dave seconded. Motion carries unanimously.**

HVC-Townhome Closeout Paperwork: CAM was directed to request from Cutting Edge for each Cluster: **Final Affidavits, lien release, warranties, and manager inspection complete and all punch list items completed.**

Next Board Meeting: October 29 at 1PM

Adjournment: There being no further business, the meeting was adjourned at 5:15pm.

APPROVED 10.29.2024