

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

June 2, 2022

APPROVED REVISED

Haile Village Center Owners Association, Inc. Board of Directors meeting was held via Zoom, Meeting ID: 87066583503, Password: Leland.

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

Leland Management: Carrie Gailfoil, CAM

Owners present: Katherine Hilburn, Wendy LaPointe

I. Quorum and Call to Order

- The meeting was called to order at 4:02 p.m. by Jeff Price with Tom Black and Linda Gogan present. Mark Fraser joined later. Dave Worthy was not in attendance.

II. Consideration of Minutes

- On a MOTION by Jeff Price, second by Linda Gogan, the minutes of the Board of Directors meeting held 5/4/2022 were unanimously APPROVED as submitted. Note was made to include updated pricing for benches to Minutes for 6/2/2022 meeting minutes.

Pricing noted for benches from OCC Outdoors in minutes from 5/4/2022 (\$2,459.36) was increased after the meeting. New pricing, subsequently approved by the Board in the updated amount of \$2,567.94

III. Treasurer's Report

- Report presented by Tom Black

IV. Management Report

- Report presented by Manager, Carrie Gailfoil

V. Owner Comments

VI. Unfinished Business

A. Tree/infrastructure project – Update

- Tabled

B. Sinkhole - update

- Tabled

VII. New Business

A. Resolution R005-2022, Owner Renter Rules

- President, Jeff Price withdrew the Resolution. Vice President, Linda Gogan will meet with other landlords in HVCOA to discuss this matter and create an updated Resolution to present at a future meeting for BOD approval

B. Resolution R006-2022, Covenants Policy

- On a MOTION by Tom Black, second by Jeff Price, Resolution R006-2022 – Covenants Policy was APPROVED with 4 Board members in favor, one Board member, Dave Worthy, not present

C. Townhomes - Exterior Painting Project Assistance Request

- On a MOTION by Tom Black, second by Jeff Price, the Memorandum presented by Tom Black for Townhome Exterior Painting Project Assistance was APPROVED with 4 Board members in favor, one Board member, Dave Worthy, not present

Notes:

- Insurance – Agent submitted offer from underwriter to communicate with BOD the scope of tree work they expect. Awaiting response from BOD. Jeff Price said they are working with Ron (Florida Living LLC.) and will provide update
- Quarterly newsletters will be sent to Owners via email to those owners that have opt-ed in. Newsletters will be sent in the following months: February, May, August, and November
- Potted plants around Plantation Hall and the Plaza will be watered 3 times per week
- **REVISED-The board reviewed the Board of Directors Meeting Minutes of Thursday, June 2, 2022 were NOT approved. Jeff Price requested a redaction to state Leland Management informed the board they will not be renewing the contract with Haile Village Center Owners Association, Inc.,. This was discussed after the meeting adjournment and not a part of the official meeting minutes of Thursday, June 2, 2022.**

Next Meeting Date

- Next BOD meeting to be held Tuesday, 7/12/2022 at 4:00pm

Adjournment

There being no further business, the meeting was properly adjourned at 5:16 pm
Respectfully submitted by Carrie Gailfoil, CAM, Leland Management