

Haile Village Center Owners Association, Inc.

Board of Directors **Approved** Minutes

Meeting Minutes November 7, 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 3:03 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.

Review and Approval of October 28, 2025 Draft Minutes **Chad made a motion** to approve the minutes as written. **Jeff seconded** the motion. There being no discussion, the **motion passed unanimously**.

Community Events: November 9th Haile Trails Celebration as hosted by the best Haile Village and Haile Butterfly Garden Volunteers! HVC Businesses are invited to join this community event in Haile. HVC Communications Chair, Jan Benet, Grow Hub, and other local sponsors will have tables set up near the Koi Pond, behind Thomas Group Realty in Haile Village. (No charge) HVCOA Businesses are invited to set up a table or tent for the events' visitors, provide cold water or trail-visitor resting areas, bring Swag or your business information, or just stop by and join the community in celebrating Haile Trails! Bravo, Karla Shopoff, Haile Trails Committee Chair. **HVCOA Owners are encouraged to join this community-wide event and support its amazing Volunteers!**

December 5th Light the Village 5pm-9pm

HVCOA 2026 Draft Budget Workshop #2:

Chad made a motion to adopt the 2026 HVC Budget as presented and mailed originally on October 13th. Assessments will continue to be allocated at a flat rate per parcel in 2026, \$287 per month. **Dave seconded**. There being no discussion, the **motion passed unanimously**

Chad made a motion for CAM to contact the Becker legal team for HVCOA and ask how to proceed with make vote-weight and assessment allocation methods equal. (Ex: Flat Rate= 1 Vote). **Paul seconded**. There being no discussion, the **motion passed unanimously**.

Jeff made a motion for Paul Dickert to prepare for the Board a Preliminary Proposed Capital Budget for HVCOA by December 31, 2025; the proposed Capital Budget proposed will use a 10-year plan/ funding approach. The Reserve Study estimates may also be sent out for bid locally and the study updated as needed. The Board directed CAM to mail the items (after the Board of Directors reviews the Treasurer report at a noticed meeting) to every HVCOA owner to Vote on. This future Capital Budget Special Meeting date has not been established at this time; CAM was instructed to expect the mailing of a proposed Capital Budget to all HVC owners on or about April 30th with an online and in-person Vote (Meeting) shortly thereafter. **Chad seconded the motion**. There being no discussion, **motion passed unanimously**.

Next Board Meeting: December 3, 2025 at 4PM

Adjournment: The budget meeting was adjourned at 4:09 PM.