

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

**October 29, 2020
Adopted**

Haile Village Center Owners Association, Inc. meeting was held via Zoom at the office of Leland Management, 5220 SW 91st Terrace, Gainesville, Florida 32608.

Board Members Present: Mark Fraser, Jeff Price, Tom Black, Linda Gogan, David Worthy
Leland Management: Carla De Yorgi, PCAM & Carrie Gailfoil

Quorum and Call to Order

The meeting was called to order at 4:00 p.m. by Mark Fraser with all board members present.

Consideration of Minutes

No minutes were presented for consideration.

Unfinished Business

- A. 2021 HVCOA Operating Budget Adoption – Tom Black motioned, with a second by Jeff Price, to adopt the 2021 Budget with funding from the Residential Units of \$525,482.88, Commercial Units of \$207,161.71, Vacant Lot Income of \$11,616, K-101 Rental Income of \$6390.00 and Commercial Lot Refuse Credit of (\$2193.02) for a total of \$732,644.59. Unanimously approved.
- B. 2021 Townhomes Budget Adoption – Tom Black motioned, with a second by Mark Fraser, to adopt the 2021 Townhome Budget with funding of \$94,721.29 equally divided by all owners and to advise all owners that the 2022 Operating Budget will be divided to reflect the square footage of the individual units. Unanimously approved.

New Business

- A. Tables and Chairs in the Plaza – it was agreed to permit the continuation of dining service in the Plaza area due to the pandemic.
- B. Light the Village - cancelled due to the pandemic.
- C. Trash Concerns – Patticakes will be asked to monitor the trash container outside of the store.

Next Meeting Date

Next meeting to be held Wednesday December 16th at 4:00p.m.

Adjournment

There being no further business, following a motion by Mark Fraser and a second by Jeff Price, it was unanimously agreed to adjourn the meeting at 4:30 p.m.

Respectfully submitted by Carla De Yorgi, LCAM, AMS, PCAM, Leland Management