



NOTICE OF THE HAILE VILLAGE CENTER OWNERS ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN in accordance with the Bylaws of the Haile Village Center Owners Association, Inc., and the Florida State Statutes, that the Board of Directors Meeting will be held for the purpose as indicated therein.

Date: February 20, 2025

Time: 4:00 P.M

Place: 5230 SW 91st Drive Suite C Gainesville, FL 32608

Join Zoom Meeting

<https://us06web.zoom.us/j/2061770193?pwd=sQVDXy1FK7hrP9yEUh8eVrxQCRriCv.1&omn=83643976228>

Meeting ID: 206 177 0193

Passcode: Blackwell

The Agenda for the Meeting will be as follows:

1. Call to Order
2. Establish Quorum of Directors
3. Proof of Meeting of Notice
4. Review and Approval of Draft Meeting Minutes January 27th- 28th- 29th, 2025.
5. Rescind HVCTH Governing document
6. Appoint 2025 Architectural Review Board
7. Review of proposed pool gate access application
8. Old Business:
 - a. 2024 audit engagement executed. (Reddish&White)
 - b. Budget Allocation-Audit engagement executed (Warren Averett).
9. Adjournment