



**NOTICE OF ANNUAL MEETING AND ELECTION OF DIRECTORS OF HAILE VILLAGE CENTER OWNERS ASSOCIATION, INC.**

TO ALL MEMBERS:

On January 28, 2025 at 6:00 PM, at 5230 SW 91 Drive Suite C, Gainesville, FL 32608, the Annual Meeting of the Association will be held for the purpose of electing Directors and such other business may be lawfully conducted. If you have not yet consented to online voting, you may consent electronically by emailing [info@hailevillagecenter.com](mailto:info@hailevillagecenter.com) or by submitting the **enclosed (BLUE) written consent form** to the Association no later than seventy-two 72 hours prior to the meeting. The Board has passed a Resolution authorizing electronic voting. Members who have consented to vote online will be able to do so by following the online voting instructions which will be provided on the owner portal and is also provided herein. Return the Yellow Proxy for quorum.

**TO JOIN THE MEETING VIA ZOOM**

Join Zoom Meeting

<https://us06web.zoom.us/j/2061770193?pwd=sQVDXy1FK7hrP9yEUh8eVrxQCRriCv.1&omn=85995759409>

Meeting ID: 206 177 0193 Passcode: Blackwell

The agenda for the Annual Meeting is:

1. Calling of roll and certifying of proxies.  
Certifying Quorum- Call to Order.
2. Proof of Notice of Meeting or waiver of notice.
3. Reading and Disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Appointment of Inspector Elections.
7. Election of Directors
8. Adjournment

Immediately following the Annual Meeting, the Organizational Meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may be lawfully conducted. The Agenda for the Meeting is as follows:

1. Certifying Quorum- Call to Order.
2. Proof of Meeting of Notice of Meeting.
3. New Business- (a) Elect Officers.
4. Adjournment.