

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

Meeting Minutes November 25, 2024

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 first meeting was called to order at **2:04 p.m.** by Jeff Price.

Board Members Present: Jeff Price, Linda Gogan, Dave Worthy, and Tom Black. CAM, Bobbie Jo Blackwell was also present.

Proof of Meeting Notice: The meeting notice and signs were posted as required.

Budget Draft Discussion:

Jeff made a motion to adopt Draft #3 budget with 15k pool income, in and out for 2025; to be paid from reserves. There will not be a budget for the HVC-TH for 2025. Motion includes to adopt committee recommendations for every 500sf, revised groups. **Dave seconded.** Motion carries unanimously.

After much discussion, **Dave made a motion** for future budgets and its allocations to be decided, "Discriminated" by an independent third party, to be contacted by end of the first quarter. adopt a 2025 budget with no allocations, per square foot because that is how every owner also votes. **Jeff seconded.** **The motion carries unanimously.**

Adjournment: There being no further business, the meeting was adjourned at 3:30 pm.

Approved January 27, 2025