

# Haile Village Center Owners Association, Inc.

## Board of Directors Meeting Minutes

### August 24, 2023

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 4:02 p.m. by Jeff Price.

Board Members Present: Jeff Price, Linda Gogan, Tom Black, Dave Worthy, and Mark Fraser

**OTHERS PRESENT:** Bobbie Jo Blackwell, CAM.

Owners present: Lilliam Pancorbo, Robert Mounts, Marilyn Wodlinger, Wendy LaPointe, Catherine Kadechka, Jen Martin, Patti Breedlove, and Sally DeNotta.

#### **Proof of Meeting Notice**

The meeting notice was posted as required.

#### **Approval of Draft Meeting Minutes from July 20, 2023.**

**Mark made a motion** to approve the 7/20/23 draft minutes without changes. **Dave seconded the motion.** The motion passed unanimously. **Motion carries.**

#### **New Business**

- A. **Management Report:** GFL was recently awarded the entire county contract for waste services, replacing Waste Pro effective October 1st; Jeff spoke with a few officials today about how that may affect HVCOA pricing, existing contracts, pick up schedules, etc. Jeff was told that more information would follow soon; new proposed contract terms and/or pricing have not been disclosed by GFL.
- B. **Appointment of HVCOA Committees:** After much discussion, **Jeff made a motion** to appoint the two owner requested HVCOA Committees, A Wellness Committee and an HVCOA Condo Owners Committee. Committee Guidelines shall include, “no less than 3, and no more than 5 committee members.” **Dave seconded the motion.** All in favor, except Mark Fraser, who abstained from voting.
- C. **Schedule Next Meeting:** August 31<sup>st</sup> at 4:00 PM to review the proposed landscape contracts and the next Board of Directors Meeting on September 21, 2023, at 4:00 PM.
- D. **Adjournment:** There being no further business, the meeting was adjourned at 4:47 p.m.