

Haile Village Center Owners Association, Inc.

Board of Directors **Approved** Minutes

Special Meeting Minutes July 29, 2025

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 2:37 p.m. by Jeff Price.

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

Proof of Meeting Notice: The meeting notice was posted in the postal center and at the management office on 7/29/25; the Board members present voted unanimously to waive full notice required for special meeting to discuss a possible office contract.

HVCOA Office Contract Review: After much discussion, Jeff made a motion to make an offer to purchase a condo unit for potential association use. Dave seconded the motion. Motion passes unanimously.

Next Board Meeting: August 8, 2025 at 4PM

Adjournment: There being no further business, the meeting was adjourned at 3:18 p.m.

Approved 8.8.2025