

Haile Village Center Owners Association, Inc.

Board of Directors APPROVED Minutes

Meeting Minutes April 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 4:00 p.m. by Jeff Price.

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

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

Review and Approval of Draft Minutes March 26, 2025 Draft Minutes: **Dave made a motion** to adopt and approve minutes as presented, without edits. There being no discussion, **Linda seconded the motion. Motion passes unanimously.**

Insurance \$5k due: **Jeff made a motion** to pay the insurance deductible for an incident in 2022 from the same account approved at the February 2025 meeting; the budget allocation auditor and others have declined the opportunity to perform an allocation-consulting service on behalf of HVCOA. The same \$5,000 was approved in Feb2025 from reserves for the Consulting contract. The Board of Directors requested a closed board meeting with legal counsel to review allocation options in the next 30 days. Cam will send a meeting invitation to all parties (Board and Becker) to establish this closed meeting date. **Dave seconded the motion. Motion passes unanimously.**

Atlantic Southern Paving: **Jeff made a motion** to approve the following estimates, to be paid from reserves: \$69,424 (walking trail), Sealcoat trail \$9929, Crack sealant on trail \$5132, and \$1700 Daylily Park. Larry from SNG Pavement attended the meeting by telephone to answer questions; Larry agreed to waive permit fees, to provide a flat rate (vs. CPU clause default verbiage) that will not increase as stated in the estimate (will strike through). Work is expected to begin in May while surrounding neighborhood walkways are also being repaired this quarter. Expected completion is weather-permitting and likely May 2025. **Dave seconded the motion. Motion passes unanimously.**

Next Board Meeting: June 3, 2025 at 4PM (A closed meeting with legal counsel will be held prior to this meeting.)

Adjournment: There being no further business, the meeting was adjourned at 5:02 p.m.