

**Haile Village Center Owners Association, Inc.
Organizational Meeting Minutes
February 22, 2024**

Haile Village Center Owners Association, Inc. Organizational Meeting was held at 5230 SW 91 Drive Suite C Gainesville, FL 32608. The meeting was also available to all owners via ZOOM.

Quorum and Call to Order: The meeting began by establishing a quorum; quorum was established. The meeting was called to order at 4:01 p.m. by Jeff Price.

Proof of Meeting Notice was Established.

Approval of Meeting Minutes from January 10, 2024 and February 15, 2024: Jeff asked if the Board members read the minutes before the meeting and all agreed. Dave made a motion to approve meeting minutes as written. Jeff seconded the motion. An owner interjected that additional topics were discussed and ‘were not noted in the minutes’ at the February 15th meeting while the CAM was assisting the Election Committee. Dave amended his motion to still approve the minutes as written and asked CAM to include any other Agenda items’ motions and votes in the minutes if applicable and as appropriate. Jeff seconded. Motion passed unanimously.

Election Results: The Election Committee certified the following Winners of the Election:

Jeff Price, Dave Worthy, and Linda Gogan.

PAPER TALLY	120,198	142,499	117,305
ONLINE VOTING TALLY PROVIDED BY BECKER BALLOT	103,061	90,643	99,131
ELECTION WINNERS	Jeff Price 223,259	Linda Gogan 233,142	Dave Worthy 216,436

Appointment of Board:

Jeff Price made a motion to appoint Mark Fraser as **Director**. Linda Gogan seconded the motion. Motion passed unanimously.

Dave Worthy made a motion to appoint Tom Black as **Treasurer**. Linda Gogan seconded the motion. Motion passed unanimously.

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Dave Worthy made a motion to appoint Jeff Price as **President**. Tom Black seconded the motion. Motion passed unanimously.

Jeff Price made a motion to appoint Linda Gogan as **Vice President**. Jeff Price seconded the motion. Motion passed unanimously.

Jeff Price made a motion to appoint Dave Worthy as **Secretary**. Tom Black seconded the motion. Motion passed unanimously.

Appointment of Committees:

Jeff Price made a motion to appoint the following Committees for 2024:

Communications Committee, Elections Committee, Nominating Committee: New Chair: Linda Gogan. Architectural Review Board, Daylily Park Committee, Technology Committee, Budget Allocation Committee, Townhome Advisory Committee, and Events Committee.

Adjournment

There being no further business, the meeting was adjourned at 4:34 p.m.

APPROVED 3.27.2024