

Haile Village Center Owners Association, Inc. Annual Meeting Minutes
January 31, 2023

Haile Village Center Owners Association, Inc. Annual Meeting was held at 5230 SW 91 Drive Suite C Gainesville, FL 32608. A Zoom ID was pre-printed and available for all owners who signed in and were present at the meeting location; owners were given the option to go home and watch the meeting remotely.

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

OTHERS PRESENT: Kayan C. San Martano, with Becker & Poliakoff, Attorney for HVCOA and Bobbie Jo Blackwell, CAM. Election Committee: Wendy LaPointe, Jan Benet, and Marilyn Wodlinger.

Owners Present: Carol Leppla, Caroline Kelly, Marilyn Hope, Renee Isabelle, Simon Taylor, Jim and Carrie Olson, David Coffey, Robert Morrows, Robert Berdanier, Joy Sarles, Robert Mounts

Proof of Meeting Notice

The meeting notice was mailed to all owners on January 17, 2023, emailed to owners who consented to vote electronically, and posted on January 17, 2023 at the property entrances and at the Postal Center.

Reports of Committees

The Election Committee collected, documented, and tallied all HVCOA paper Ballots, ensuring that each parcel only voted once; some owners who signed up for online voting still showed up and voted in person once the Election Committee verified the owner had not already voted electronically. Once all paper Ballots were tallied, and verified by each Committee member individually, a report was pulled from Becker Ballot that indicated final vote tallies. The totals from Becker Ballot were added to the paper Ballot tallies and a report that indicated the winning candidates were delivered to Jeff Price.

Election of Directors

Dave Worthy made a motion to have Jeff remain President and reconvene on February 7th to appoint officers.

Adjournment

There being no further business, the meeting was adjourned at 5:04 p.m.