

Haile Village Center Owners Association, Inc. Annual Meeting Minutes

February 15, 2024

Haile Village Center Owners Association, Inc. Annual Meeting was held at 5230 SW 91 Drive Suite C Gainesville, FL 32608., in person and available via Zoom.

Quorum and Call to Order: The meeting began by establishing a quorum, quorum was established. The meeting was called to order at 5:01 p.m. by Jeff Price. Board Members Present: Jeff Price, Linda Gogan, Tom Black, and Dave Worthy.

Proof of Meeting Notice

The meeting notice was mailed to all owners, emailed to all owners, and posted onsite at all four entrances and in the postal center.

Reports of Committees

The Election Committee collected, documented, and tallied all HVCOA paper Ballots, ensuring that each parcel only voted once. All paper Ballots were tallied and verified by each Committee member individually. A report was provided by Becker Ballot that indicated final online 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 the Board. 43.13% of HVCOA voted in this election.

ELECTION WINNERS	Jeff Price 223,259 sf	Linda Gogan 233,142 sf	Dave Worthy 216,436 sf
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Financial Reports At year end, two transfers were made from Reserves to Operating as approved, \$16,827.98 and \$63,614.36, for necessary and approved capital improvements. **Jeff made a motion** to approve such transfers from Reserves back to Operating. **Dave seconded.** Motion carried unanimously.

Consideration of Appointing a Replacement Director

The Board of Directors decided not to take any action on this item.

Election of Directors

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There being no new business to discuss, Jeff Price made a motion to appoint officers at a future board meeting due to the time it took to count the votes and certify the election. Motion carries unanimously.

Adjournment

There being no further business, the meeting was adjourned at 7:35 p.m.

APPROVED 2.22.2024