

**Minutes of the
Haile Village Center Owners Association, Inc.
Budget Meeting**

November 16, 2022 - Approved

Haile Village Center Owners Association, Inc. Budget Meeting was held via Zoom, Meeting ID: 84526518442, Password: Leland.

Board Members Present: Dave Worthy, , Tom Black, Mark Fraser, Jeff Price

Board Members Excused: Linda Gogan

Leland Management: Kaytlan Forret, CAM

Owners present: Jan Benet, Wendy LaPointe, Robert Mounts

Quorum and Call to Order

The meeting was called to order at 4:12 p.m. by Jeff Price

Proof of Meeting Notice

Meeting was posted on Saturday, 11/12/2022 at both exits and the Post Office.

Questions and comments from Owners

Robert Mount brought it to the Board's attention Southbrooke was also in need of a new management company.

Approval of the Wednesday October 19th, 2022, Regular Board Meeting Minutes and Budget Meeting Minutes of Tuesday, November 2nd, 2021.

A motion was made by Jeff Price to approve the October, 19th, 2022 Board Meeting Minutes as presented and seconded by Tom Black. All were in favor, the motion carried.

The Budget Meeting Minutes from November 2nd, 2021 were tabled by Jeff Price for further review.

Treasurer Report

No treasurer report was made by Tom Black.

Management Report

No management report was made by Leland Management

New Business

Consideration of 2023 Haile Village Center Owners Association Budget

Upon discussion and review of the 2023 Proposed Haile Village Center Owners Association Budget, on a MOTION by Tom Black, second by Jeff Price it was APPROVED UNANIMOUSLY with a DO NOT EXCEED

Consideration of 2022 Haile Village Center Townhomes Budget

Upon discussion and review of the 2023 Proposed Haile Village Center Townhomes Budget, on a MOTION by Jeff Price, second by Dave Worthy, it was unanimously APPROVED.

Old Business

- Wood Rot and Related Repairs-Tom

- Gazebo
Update-Tom
- Perimeter Fencing Painting Proposals
Update-Tom
- Central Trash Collection Locations
Update Tom
- Pool Assessment
Update
- Tree/infrastructure project
Tabled
- Repair Proposals for both HVOA (the association) and HVCH (Townhomes)
Tabled
- Sinkhole Repair
Tabled

Future Meeting Date

The next regularly scheduled Board of Directors meeting will be held on Monday, November 28th, 2022 at 4 PM via zoom.

Adjournment

There being no further business, the meeting was properly adjourned at 4:54 p.m.

Respectfully submitted by Kaytlan Forret, CAM, Leland Management