

# Haile Village Center Owners Association, Inc.

## Approved Minutes

### Meeting Minutes January 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; voting quorum was established on January 28, 2025. Quorum for this meeting was established on January 29, 2025 also. The meeting was called to order at **6:00 p.m.** by Jeff Price.

Board Members Present: Jeff Price, Linda Gogan, Dave Worthy, and Tom Black. CAM, Bobbie Jo Blackwell was also present.

Continuation of Annual Meeting and Election of Directors of Haile Village Center Owners Association, Inc.

Appointment of Nominating Committee and Inspector of Elections **Jeff made a motion** to appoint Chad Young as chair of this committee; he was asked to find other owners to assist. **Dave seconded the motion. Motion carries unanimously.**

Appointment of Election Committee 2025-2026 **Jeff made a motion** to appoint the HVCOA Election Committee: Jan Benet was appointed Chair of this committee; Wendy Lapointe as proctor of the election committee; others: Kathy Henderson, Joy Sarles, and Marilyn Wodlinger. **Dave seconded the motion. Motion carries unanimously.**

Election of Directors: The Elections Committee certified the election results on January 28, 2025. Each ballot was inspected by a member of the Elections Committee; independent results were compared multiple times. Each committee members' results matched the others; Jan Benet, chair of the Election and Communications Committee, attended in person and explained the process to all HVCOA Owners and certified the election results for the Board and the membership. **Jeff made a motion** to adopt the election results as certified by the HVCOA Elections Committee chair, Jan Benet and HVCOA Election proctor, Wendy LaPointe. **Dave seconded the motion. Motion passes unanimously.** Young and Dickert won the two open board seats.

Townhome Loan from Reserves. **Jeff made a motion** for funds to be transferred from the townhomes reserves or SA account accordingly to repay HVCOA loaned reserves, payment to Cutting Edge in December 2024. **Dave seconded the motion. Motion passes unanimously.**

**Adjournment:** There being no further business, the meeting was adjourned at **6:35 p.m.**

**Immediately following this meeting was an Organizational Meeting of the Board of Directors.**

**Quorum and Call to Order:** The meeting began by establishing a quorum; Quorum for this meeting was established. The meeting was called to order at **6:36 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.

Election of Officers: **Jeff made a motion** to appoint Paul Dickert as Treasurer. **Dave seconds the motion. Motion carries unanimously. (Paul abstains)** **Jeff made a motion** to appoint Chad Young as Secretary. **Linda seconds the motion. Motion carries unanimously. (Chad abstains)** **Linda made a motion to appoint David Worthy as VP. Jeff seconded the motion. Motion carries unanimously;**

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**(David abstains) Dave made a motion for Jeff to be President. Linda seconded. Motion carried unanimously. (Jeff abstains)**

**Next Meeting Date:** February 20, 2025 at 4:00 p.m.

**Adjournment:** There being no further business, the meeting was adjourned at 6:58 p.m.

Approved 2.20.2025