

Haile Village Center Owners Association, Inc.

Board of Directors Budget Workshop #4

Board Meeting Approved Minutes

Meeting Minutes December 13, 2024

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, quorum was established. The first meeting was called to order at 4:09 p.m. by Jeff Price.

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

Proof of Meeting Notice: The meeting notice and signs were posted as required.

Final 2025 Budget Allocation Policy on How to Allocate the adopted 2025 HVCOA Budget:

Dave made a motion to adopt the 2025 provisional budget as follows: Divide the Total Costs Per Square Foot without discrimination of use, Residential or Commercial; this is the same method used for Voting in HVCOA. The Board will contact and retain a professional (independent third party) to review and evaluate the budget and the way its expenses are allocated and provide a final analysis (report) to the board no later than the end of the second quarter in 2025. **Sally seconded.** For: Jeff, Sally, and Dave. *Jeff voted for this motion and stipulated that the board should reconsider upon further discussion as Linda requested; Jeff wanted to revisit again later, in conjunction with Linda's request for board reconsideration. Votes **Against:** Linda Gogan; who would like to request board reconsideration. **Motion carries.** CAM was instructed to allocate the budget per square foot.

Next Board Meeting: The next meeting was originally only scheduled for a Townhome Special Assessment; December 20th at 3PM- via Zoom. Another meeting agenda was added later to revisit the adopted budget allocations, so there will be two meeting minutes prepared for December 20, 2024 meetings.

Adjournment: There being no further business, the meeting was adjourned at 5:30 pm.

Approved January 21, 2024