



NOTICE OF THE HAILE VILLAGE CENTER OWNERS ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN in accordance with the Bylaws of the Haile Village Center Owners Association, Inc., and the Florida State Statutes, that the Board of Directors Meeting will be held for the purpose as indicated therein.

Date: January 10, 2024
Time: 4:00 P.M.
Place: 5230 SW 91st Drive Suite C Gainesville, FL 32608
Zoom: Join Zoom Meeting (or in person)

Join Zoom Meeting

<https://us06web.zoom.us/j/2061770193?pwd=V3RueUpYVXkvSnRSQ1pyb1ZnL1hWUT09&omn=87421499978>

Meeting ID: 206 177 0193

Passcode: BLACKWELL

The Agenda for the Meeting will be as follows:

- 1. Call to Order**
- 2. Establish Quorum of Directors**
- 3. Proof of Meeting of Notice**
- 4. Questions/Comments from Owners**
- 5. Approval of the December 14, 2023 Draft Meeting Minutes**
- 6. New Business**
 - a. Erosion Areas: Estimate from OBI**
 - b. Nominating Committee Results for January 31, 2024 Election**
 - c. Amending Docs, Board Member Code of Conduct, Electronic Voting**
- 7. Schedule Next Meeting**