

# Haile Village Center Owners Association, Inc.

## Board of Directors **APPROVED** Minutes

### Meeting Minutes January 22, 2026

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 meeting was called to order at 4:01 p.m. by Jeff Price.

Board Members Present: Linda Gogan, Jeff Price, Paul Dickert, and Chad Young. CAM, Bobbie Jo Blackwell was also present.

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

**Review and Approval of November 21, 2025, Draft Minutes** **Jeff made a motion** to approve the minutes as written. **Chad seconded** the motion. There being no requested edits and no further discussion, the **motion passed unanimously.**

**Jeff made a motion to add an agenda item to extend online voting until January 30<sup>th</sup> at 5:59PM. Chad seconded. The motion passed unanimously.** Online Voting shall remain open until the same time as paper ballot-voting, closing all at the same time immediately before the Annual Meeting and property appraiser h/c square footage data shall be provided to the committee as required:

**Appoint 2026 Committees:** **Chad made a motion** to Appoint Committees as follows and **Jeff seconded.** The motion passed unanimously.

**Elections Committee** (Chair) Jan Benet, Joy Sarles, Marilyn Wodlinger, and Chad Young. PRN: Kathy Henderson and Wendy LaPointe.

**Events Committee** (Chair) Chad Young, Jimmy Henderson, and any other HVC volunteer interested.

**Communication Committee** (Chair) Wendy LaPoint, Jan Benet, and Marilyn Wodlinger.

**Nominating Committee:** (Chair) Jeff Price

[Irrigation, GRU Reclaim Committee needed in 2026. Jeff Price is Meeting with GRU reps on 1/28/2026 at 2PM.](#)

**Architectural Review Board (ARB)** **Jeff made a motion** to appoint the ARB. **Chad seconded** the motion, The motion passed unanimously. (Chair) Bob Butts, Steve Bradford, and Bruce Nodine

**Hazardous Tree Removal** The Board approved the estimate for the hazardous tree removal work to be provided by A-1 Trees for \$1875 which shall be paid from operating, and as budgeted. There are additional repairs (major root removal, curbs, walkways, and asphalt upon completion). CAM will obtain estimates from Rose Paving, Landscapers & Hardscapes, Inc. and possibly other vendors to obtain estimates for the next phase to complete this area.

**IQ Fiber ROE/Contract for Haile Village Center:** A copy was provided with the board meeting packet and posted online. The Board provided unanimous approval for Jeff Price to sign the IQ Fiber ROE on behalf of HVCOA.

**Pavers and Street Tree Removals, \$5,493.32, \$5,312.17, \$1,800:** The Board approved the estimate provided by Landscapers & Hardscapes Inc. which shall be paid from operating, and as budgeted.

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**Tree Root Damage/ Claim \$9542.04:** Jeff made a motion to reimburse this owner from the Reserves bank account. Chad seconded the motion. The motion passed unanimously.

**Pool Memberships- 2026** The Board approved the current Pool Fees (\$300 annually), the membership application verbiage and current application, which shall be revised and used for 2026 renewals (starts 4/1/26). CAM was directed to revise the year on the pool application and other 2026 pool materials that will be published.

Next Board Meeting: TBD

Adjournment: The meeting was adjourned at 4:46 PM.

APPROVED 1.30.2026 5:30pm