

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.grandhavenmhoa.com

Dr. Robert Jay Carlton, President
Mr. Vic Natiello, Vice President
Mr. Ed O'Brien, Treasurer

Mr. Mike Frichol, Director
Mrs. Denise Gallo, Director
Mr. Troy Railsback, Secretary, Ex-officio

Board of Directors Meeting Agenda

August 23, 2019

2:00 p.m.

- I. Call to Order***
- II. Roll Call – Establish Quorum**
- III. Pledge of Allegiance**
- IV. Audience Comments (Three Minute Rule, Non Agenda Items)**
- V. President's Comments**
- VI. Approval of Minutes**
 1. July 19, 2019
- VII. Committee Reports**
 1. Community Manager – Mr. Troy Railsback/SSMG
 2. Finance Report – Mr. Ed O'Brien
 3. Problematic Properties – Dr. Robert Jay Carlton
 4. Architectural Design Committee (ADC) Liaison – Mr. Ed O'Brien
 5. Private Lawn Maintenance (PLM) Liaison – Mr. Mike Frichol
 6. CC&R Compliance Liaison – Mr. Vic Natiello
 7. Oak Tree & Neighbor to Neighbor Liaison – Quarterly Report** – Mrs. Denise Gallo
 8. Fine Committee Liaison – Mr. Troy Railsback/SSMG
 9. Community Development District (CDD) Liaison – Dr. Robert Jay Carlton
 10. Action Item List Review – Mr. Troy Railsback/SSMG
- VIII. Unfinished Business**
 1. River Club Drainage Project – Update (TL)
 2. HB 1159 – Opinion of Counsel – Discussion (MF)
 3. SB 82 – Amending Master Declaration – Discussion (RJC)
 4. Damage Claims from PLM Residents (MF)
- IX. New Business**
 1. Vendor Agreement Format - Draft (RJC)
 2. Meeting Minutes Content and Details (TR)
 3. 2019 PLM Survey Schedule – Milestone Dates (MF)
 4. Neighbor to Neighbor Program – Update (DG)
- X. Non-Compliance Issues Requiring Board Review**
- XI. Director's Requests**
- XII. Adjournment**

*** For the purpose of accurately recording/transcribing the meeting minutes, it is necessary that all audience members addressing the Board at any time, state their name and property address. Thank you for your participation and commitment to Grand Haven.**

**** March, June, September, December**


Southern States
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