

Grand Haven Master Association, Inc.

785 W. Granada Blvd., Suite 5 | Ormond Beach, FL 32174

www.GrandHavenMHOA.com

Dr. Robert Jay Carlton, President
Mr. Vic Natiello, Vice President
Dr. Michael Tebbano, Treasurer

Mr. Bill Delaney, Director
Mr. Jerry (J.D.) Stratton, Director
Mr. Troy Railsback, Secretary, Ex-officio

October 9, 2026

NOTICE OF ANNUAL MEETING AND FIRST NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN, in accordance with the By-Laws of the Grand Haven Master Association, Inc. and Florida Statutes, that the Annual Meeting of the Membership will be held at 5:00 p.m., Thursday, January 7, 2027, in the Grand Haven Room at the Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.

NOTICE IS ALSO HEREBY GIVEN, that an election to fill three (3) vacancies on the Board of Directors of the Grand Haven Master Association, Inc. will also be held at 5:00 p.m., Thursday, January 7, 2027, in the Grand Haven Room at the Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.

Any Association Member desiring to be a candidate for the Board of Directors shall submit the enclosed **Notice of Candidacy** and **Candidate Information Sheet**, **NOT LATER THAN Friday, October 30, 2026**, addressed to:
Grand Haven Master Association, Inc.
785 W. Granada Blvd., Suite 5
Ormond Beach, FL 32174

NOTICE IS ALSO HEREBY GIVEN, a Candidate Night/Forum (if warranted) is tentatively scheduled for 5:00 p.m., Thursday, December 3, 2026, should there be more than three (3) candidates interested in serving on the Board of Directors. This forum is open to all Association Members to ask questions and get to know candidates interested in serving on the Board of Directors.

PLEASE NOTE: Also enclosed is a Proxy used to establish a quorum of the Members for this Annual Meeting. If you DO NOT plan on attending the Annual Meeting, please mail your completed Proxy in the enclosed envelope marked "PROXY" prior to the meeting date. Proxies are used to establish a quorum of the Members required by the By-Laws in order to hold the Annual Meeting and may not be used to elect Board of Directors.

Each Association Member should receive their official voting package, along with candidate information, no later than the end of December 2026. Questions regarding the Annual Meeting and Election should be directed to Mr. Troy Railsback, Southern States Management Group, Inc. (386) 446-6333, extension 307.

Grand Haven Master Association, Inc.

By: 
Troy Railsback
Ex-Officio Secretary

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NOTICE OF CANDIDACY

THERE ARE THREE (3) DIRECTOR VACANCIES FOR 2 YEAR TERMS

I, _____, owner of the property located at _____ (Association Address) within the Grand Haven Master Association, Inc. (GHMA), do hereby request that my name be placed on the ballot for election, at the Annual Meeting of the Membership, to be held on Thursday, January 7, 2027, to fill one of the vacancies on the Board of Directors of the GHMA.

DATED: This _____ day of _____, 20_____.

Property Owner Signature

Please DO NOT sign and return this form unless you desire to be a candidate for election to the Board of Directors.

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A Not-For-Profit Corporation

BOARD MEMBER CANDIDATE INFORMATION FORM

Any Owner who wishes to become a candidate for the Board of Directors, please submit your name and information on this sheet and return it to:

**Grand Haven Master Association, Inc.
785 W. Granada Blvd., Suite 5
Ormond Beach, FL 32174**

CANDIDATE FORM SUBMITTAL DEADLINE:

OCTOBER 30, 2026

NAME: _____

PROPERTY ADDRESS: _____

Board and/or Committee Meetings You Have Attended In The Past Two Years. Please Provide Frequency Of Each: GHMA #_____ CDD #_____ ADC #_____

Although not required for candidacy, are you a full time resident of Grand Haven? Yes_____ No_____

EDUCATION: _____

PERSONAL BACKGROUND: _____

PRIOR HOA EXPERIENCE, if any: _____

COMMENTS REGARDING BOARD CANDIDACY: _____

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PROXY

MAIL TO: Secretary
Grand Haven Master Association, Inc.
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KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the Secretary of the Association, his designee, or _____, attorney and agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the Annual Meeting and Election to be held on Thursday, January 7, 2027, and any continuation thereof, according to the number of votes that the undersigned would be entitled to vote, if then present, upon the matters set forth in the Agenda of the meeting.

DATED this _____ day of _____, 20_____.

Grand Haven Property Address _____

Signature: _____

NOTE: Please remember that your named proxy, if other than the Association Secretary, must be an Association Member and in attendance at the January 7, 2027, Annual Members Meeting.

****It is important to return this proxy as soon as possible if you DO NOT plan on attending the meeting. The proxy is used to establish a quorum of the members.***