

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
Mr. Ed O'Brien, Treasurer

Mr. Al Petrie, Director
Mrs. Denise Gallo, Director
Mr. Troy Railsback, Secretary, Ex-officio

Board of Directors Meeting Agenda December 20, 2024 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. November 22, 2024
- VII. **Committee Reports**
 1. Community Manager – Mr. Troy Railsback/SSMG
 2. Finance Report – Mr. Ed O'Brien
 3. Property Oversight Committee – Dr. Robert Jay Carlton
 4. Architectural Design Committee (ADC) Liaison – Mr. Ed. O'Brien
 5. Private Lawn Maintenance (PLM) Liaison – Mr. Al Petrie
 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 – Mrs. Denise Gallo
 10. Action Item Review – Mr. Troy Railsback/SSMG
- VIII. **Unfinished Business**
 1. Reappointment of MADC and Fine Committee Members – (EO/SSMG)
 2. Board Resolutions – Updates – Hurricane Specifications, Carports – (RJC)
 3. CDD/USDA Wildlife Services/County Program for Hog Intrusion – (RJC)
- IX. **New Business**
 1. Candidate Forum – Discussion – (RJC)
 2. SSMG 2024-2026 Contract – Update – (RJC)
 3. MADC – A/V Update at Creekside – (SSMG)
- 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**