

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

Board of Directors Meeting Agenda

August 21, 2026

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 24, 2026
- VII. Committee Reports**
 - 1. Community Manager – Mr. Troy Railsback/SSMG
 - 2. Finance Report – Dr. Michael Tebbano
 - 3. Property Oversight Committee – Dr. Robert Jay Carlton
 - 4. Architectural Design Committee (ADC) Liaison – Dr. Robert Jay Carlton
 - 5. Private Lawn Maintenance (PLM) Liaison – Mr. Jerry (J.D.) Stratton
 - 6. CC&R Compliance Liaison – Mr. Vic Natiello
 - 7. Oak Tree & Neighbor to Neighbor Liaison – Quarterly Report** – Mr. Bill Delaney
 - 8. Fine Committee Liaison – Mr. Troy Railsback/SSMG
 - 9. Community Development District (CDD) Liaison – Dr. Michael Tebbano
 - 10. Action Item Review – Mr. Troy Railsback/SSMG
- VIII. Unfinished Business**
 - 1. The Crossings Holly Tree Replacement Program – (SSMG)
 - 2. CDD Capital Contribution Proposal – Update – (RJC)
 - 3. SSMG Contract – 2027-2029 – Final Draft – (RJC)
- IX. New Business**
 - 1. PLM Survey Results – (JS/SSMG)
 - 2. PLM Vendor Selection Recommendations – (JS/SSMG)
 - 3. Suspension of Board Resolution;
“Adopting a Policy Regarding Serving on Multiple Boards and Committees” – (RJC)
 - 4. Crossings Pool – Frequency of Contracted Servicing – (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**