

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

March 22, 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. February 16, 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. River Club Landscaping Project – Update – (AP/SSMG)
 2. River Club Driveway Repairs – (SSMG)
 3. 2024 Legislative Session – Tentative Outcomes – (RJC)
- IX. **New Business**
 1. MADC Volunteer Applications – Update – (EO/SSMG)
 2. County Commission Meeting – Feral Hogs– (RJC)
 3. PLM Pond Bank Upgrades – (AP/SSMG)
 4. Mission Statement – GHMA– (RJC)
- 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