

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135
www.grandhavenmhoa.com

Board of Directors Meeting Minutes

June 18, 2010

2:00 p.m.

Call to Order

The meeting was called to order by Kenny O'Connor at 2:02 p.m.

Roll Call—Establish a Quorum

Members Present: Kenny O'Connor, Roy Search, Ray Smith, Gene D'Iorio, Judy Hackstaff

Others Present: Troy Railsback – Southern States Management Group
Members' sign-in sheet is located in Association Meeting File

A quorum was established.

Approval of Minutes

The Board of Directors approved the meeting minutes of the April 23, 2010 Board of Directors meeting.

Committee Reports

Community Manager-

There was discussion about the condition of the Crossings pool furniture and equipment. Pool signs will be updated to reflect current rules, and hours of operation. There was discussion regarding the unimproved lot maintenance program (ULMP).

Finance Reports- Judy Hackstaff

Ms. Hackstaff reported on Association finances and items on the open issues list were discussed with updates to be noted on a revised listing. Several items will be used to fine tune budget planning in the future. Additional discussion included the funding and allocation of insurance costs and addressing ADC mailboxes.

Communications- Ray Smith

The Board recognized the need for improvements in PLM, and will convene a special meeting in the near future. There was discussion regarding ADC guidelines. The next issue of the newsletter will be published in late June.

Action Item List- SSMG

The action items list was reviewed and updated.

Unfinished Business

A review of possible options to repair/address lifted sidewalks is complete, and the discovery will be presented to Mrs. O'Connor and Mr. Smith in the coming week. Mr. Railsback discussed the status of sod replacement for PLM villages and is to report funding information to the Board for validation and direction.

Adjournment

The meeting was adjourned at 3:43 p.m.

Audience Comments



7 FLORIDA PARK DRIVE NORTH | SUITE C | PALM COAST, FL 32137
PHONE: 386-446-6333 | FAX: 386-446-1830 | www.ssmgroupinc.com