

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.grandhavenmhoa.com

Dr. Robert Jay Carlton, President
Mr. Vic Natiello, Vice President
Mr. David I. Alfin, Treasurer

Mr. Peter Capozzi, Director
Mr. Jim Gallo, Director
Mr. Troy Railsback, Secretary, Ex-officio

Annual Membership Meeting Minutes January 12, 2017

Call to Order

The meeting was called to order at 5:05 p.m.

Roll Call—Establish a Quorum

Members Present: Dr. Carlton, Mr. Alfin, Mr. Capozzi, Mr. Gallo & Mr. Natiello

Others Present: Troy Railsback – Southern States Management Group

Per the Master Declaration, and in accordance with FL Statute 720, to establish a quorum for the Annual Membership Meeting 571 Property Owners (or 30% of 1,901 total members) would need to be present at the meeting or represented by proxy. A quorum was not established as there was approximately 201 members represented by proxy or attended the meeting.

Members' sign-in sheet located in Association Meeting File

President's Remarks – Dr. Robert Carlton

Dr. Carlton thanked the audience for taking the time to come to the Annual Membership Meeting. Dr. Carlton spoke briefly about the challenges and accomplishments that the Board had during the year of 2016.

Member Questions and Comments

An audience member questioned if there was a way for the audience to see more information that is being discussed at the Board meetings.

Election Results

In accordance with Florida Statute 720.306(9)(a) "An election is not required unless more candidates are nominated than vacancies exist." and having only three (3) candidates submit for the three (3) vacancies on the Board, the balloting/election process was not necessary and was not performed. The three (3) candidates that submitted, Dr. Robert Jay Carlton, Mr. Vic Natiello and Mr. Jim Gallo, were confirmed in conjunction with this Annual Meeting.

Additional Remarks

The Board stated that they are discussing the possibility of having a projection system set up for the Board Meetings.

Adjournment

The meeting was adjourned at 5:20 p.m.



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