

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. Jim Gallo, Treasurer

Mr. Pete Capozzi, Director
Mr. Ed O'Brien, Director
Mr. Troy Railsback, Secretary, Ex-officio

Annual Membership Meeting Minutes January 11, 2018

Call to Order

The meeting was called to order at 5:07 p.m.

Pledge of Allegiance

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 205 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 Mr. Capozzi for his service as a Board member.

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 2017.

Dr. Carlton welcomed the new Board member Mr. Frichol and the return of Mr. Natiello.

Member Questions and Comments

There were no member questions or comments at this time.

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 two (2) candidates submit for the two (2) vacancies on the Board, the balloting/election process was not necessary and was not performed. The two (2) candidates that submitted, Mr. Vic Natiello and Mr. Mike Frichol, were confirmed in conjunction with this Annual Meeting.

Additional Remarks

There were no additional remarks at this time.

Adjournment

The meeting was adjourned at 5:21 p.m.



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