

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. Ed O'Brien, Treasurer

Mr. Mike Frichol, Director
Mrs. Denise Gallo, Director
Mr. Troy Railsback, Secretary, Ex-officio

Annual Membership Meeting Minutes January 7, 2021 (via Teleconference)

Call to Order

The meeting was called to order at 5:00 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 544 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 265 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 Association Members for taking the time to call in to the Annual Membership Meeting and Election. Dr. Carlton's relayed his gratitude for the resilience of the Association Members and the Board in navigating the COVID-19 protocols and SSMG for everyone continued commitment to serving the Association needs throughout the pandemic uncertainty. His comments also included his appreciation of the commitment of the 2020 Board members, the Board's appreciation of the efforts of the SSMG Team and his special thanks to all Association members who attend GHMA meetings, providing input and support to the Board.

Member Questions and Comments

There were no member questions or comments at this time.

Election Results

The counting of the ballots resulted in Dr. Robert Jay Carlton, Mr. Ed Obrien and Mrs. Denise Gallo being elected for a two (2) year term to the Grand Haven Association Board.

Additional Remarks

There were no additional remarks at this time.

Adjournment

The meeting and processing of the election adjourned at 6:32 p.m.



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