

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.GranHavenMHOA.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 5, 2023

Call to Order

The meeting was called to order at 5:04 p.m.

Establish Quorum

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 271 members represented by proxy or attended the meeting. Members' sign-in sheet located in Association Meeting File

Pledge of Allegiance

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 is not necessary and will not be performed. The three (3) candidates that submitted, Dr. Robert Jay Carlton, Mr. Ed O'Brien and Mrs. Denise Gallo, are confirmed in conjunction with this Annual Meeting.

President's Remarks – Dr. Robert Carlton

Dr. Carlton read through upcoming goals and objectives of the Board for the coming year as well as future years. These goals and objectives will be discussed, implemented and/or revised at upcoming regular Board Meetings, and Dr. Carlton also touched on the complexity of identifying needs and goals, defining and crafting action plans for these goals and objectives, as well as the task of implementing and sustaining their purpose. Improving communications to and with Grand Haven residents and property owners is a primary focus and common thread amongst the goals and objectives. His comments also included his appreciation of the commitment of the 2022 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 was member comments and discussion regarding feral hog activity in and around the Crossings Village, Wild Oaks Village and recent activity starting to occur within the main portion of Grand Haven near the mail gate entrance and nearby areas/Villages within.

Adjournment

The meeting and processing of the election adjourned at 5:21 p.m.



2 CAMINO DEL MAR | PALM COAST, FL 32137
PHONE: 386-446-6333 | FAX: 386-446-1830 | www.SSMGFL.com