

Grand Haven Master Association, Inc.

785 W. Granada Blvd., Suite 5 | Ormond Beach, Florida 32174

www.GrandHavenMHOA.com

Dr. Robert Jay Carlton, President
Mr. Vic Natiello, Vice President
Mr. Ed O'Brien, Treasurer

Mr. Al Petrie, Director
Mrs. Denise Gallo, Director
Mr. Troy Railsback, Secretary, Ex-officio

Annual Membership Meeting Minutes January 2, 2025

Call to Order

The meeting was called to order at 5:08 p.m.

Establish Quorum

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 **208** members represented by proxy or attended the meeting.

Members' sign-in sheet located in Association Meeting File

Pledge of Allegiance

President's Remarks – Dr. Robert Carlton

Dr. Carlton presented goals, objectives and/or accomplishments that the Board was challenged with, specifically pursued and/or championed during 2024. His comments also included his appreciation of the commitment of the 2024 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 comments and questions to the Board from the members regarding the Property Oversight Committee and its process and significant accomplishments.

Election Results

Eight Grand Haven residents that are non-associated GHMA Committee members were selected to open and count the ballots. The counting of the ballots resulted in Dr. Robert Jay Carlton, Mrs. Denise Gallo and Mr. Ed O'Brien being elected for a two (2) year term to the Grand Haven Master Association Board.

Adjournment

The meeting and processing of the election adjourned at 7:04 p.m.