Grand Haven Master Association, Inc.

785 W. Granada Blvd., Suite 5 | Ormond Beach, FL 32174 www.GrandHavenMHOA.com

Dr. Robert Jay Carlton, President Mr. Vic Natiello, Vice President Dr. Michael Tebbano, Treasurer Mr. Albert Petrie, Director Mrs. Denise Gallo, Director Mr. Troy Railsback, Secretary, Ex-officio

SECOND NOTICE OF ANNUAL MEETING AND ELECTION

NOTICE IS HEREBY GIVEN, in accordance with the By-Laws of the Grand Haven Master Association, Inc. and Florida Statutes, that the Annual Meeting of the membership will be held at 5:00 p.m., Thursday, January 8, 2026, in the Grand Haven Room at the Village Center, 2001 Waterside Parkway, Palm Coast, Florida. *The Board will convene an Organizational Meeting immediately following the Annual Meeting for the purpose of electing officers.*

NOTICE IS ALSO HEREBY GIVEN, that an election to fill two (2) vacancies on the Board of Directors of the Grand Haven Master Association, Inc. <u>was</u> to be held at 5:00 p.m., Thursday, January 8, 2026, in the Grand Haven Room at the Village Center, 2001 Waterside Parkway, Palm Coast, Florida.

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 is not necessary and will not be performed. The two (2) candidates that submitted, Mr. Victor S. Natiello and Mr. Jerry D. Stratton, Jr. "JD", will be confirmed in conjunction with the Annual Meeting.

Questions regarding the Annual Meeting or the Election may be directed to Troy Railsback, Southern States Management Group (386) 446-6333, extension 307.

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By: To アラマン

Troy Railsback Ex-Officio Secretary December 23, 2025