

# ***Grand Haven Master Association, Inc.***

Post Office Box 354785 | Palm Coast, Florida 32135

[www.GrandHavenMHOA.com](http://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

## **Board of Directors Meeting Agenda**

**June 17, 2022**

**2:00 p.m.**

- I. Call to Order\***
- II. Roll Call – Establish Quorum**
- III. Pledge of Allegiance**
- IV. Audience Comments (Three Minute Rule, Non Agenda Items)**
- V. President's Comments**
- VI. Approval of Minutes**
  - 1. May 20, 2022
- VII. Committee Reports**
  - 1. Community Manager – Mr. Troy Railsback/SSMG
  - 2. Finance Report – Mr. Ed O'Brien
  - 3. Problematic Properties – Dr. Robert Jay Carlton
  - 4. Architectural Design Committee (ADC) Liaison – Mr. Ed. O'Brien
  - 5. Private Lawn Maintenance (PLM) Liaison – Mr. Mike Frichol
  - 6. CC&R Compliance Liaison – Mr. Vic Natiello
  - 7. Oak Tree & Neighbor to Neighbor Liaison –Quarterly Report\*\* – Mrs. Denise Gallo
  - 8. Fine Committee Liaison – Mr. Troy Railsback/SSMG
  - 9. Community Development District (CDD) Liaison – Mrs. Denise Gallo
  - 10. Action Item Review – Mr. Troy Railsback/SSMG
- VIII. Unfinished Business**
  - 1. Ethics Policy – Board Appointee – Refusal to sign (SSMG)
- IX. New Business**
  - 1. Fall Bash Event – Discussion (DG)
- X. Non-Compliance Issues Requiring Board Review**
- XI. Director's Requests**
- XII. Adjournment**

**\* For the purpose of accurately recording/transcribing the meeting minutes, it is necessary that all audience members addressing the Board at any time, state their name and property address. Thank you for your participation and commitment to Grand Haven.**

**\*\* March, June, September, December**



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