

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

October 5, 2022

NOTICE OF ANNUAL MEETING AND FIRST NOTICE OF 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 5, 2023, in the Grand Haven Room at the Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.

NOTICE IS ALSO HEREBY GIVEN, that an election to fill three (3) vacancies on the Board of Directors of the Grand Haven Master Association, Inc. will also be held at 5:00 p.m., Thursday, January 5, 2023, in the Grand Haven Room at the Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.

Any Association Member desiring to be a candidate for the Board of Directors shall submit the enclosed **Notice of Candidacy** and **Candidate Information Sheet**, **NOT LATER THAN Tuesday, November 1, 2022**, addressed to the Grand Haven Master Association, Inc., P.O. Box 354785, Palm Coast, FL 32135.

NOTICE IS ALSO HEREBY GIVEN, a Candidate Night/Forum (if warranted) is tentatively scheduled for 5:00 p.m., Wednesday, December 7, 2022, should there be more than three (3) candidates interested in serving on the Board of Directors. This forum is open to all Association Members to ask questions and get to know candidates interested in serving on the Board of Directors.

PLEASE NOTE, also enclosed is a Proxy used to establish a quorum of the Members for this Annual Meeting. If you **DO NOT** plan on attending the Annual Meeting, please mail your completed Proxy in the enclosed envelope marked "PROXY" prior to the meeting date. Proxies are used to establish a quorum of the Members required by the By-Laws in order to hold the Annual Meeting and may not be used to elect Board of Directors.

Each Association Member should receive their official voting package, along with candidate information, no later than the end of December 2022. Questions regarding the Annual Meeting and Election should be directed to Mr. Troy Railsback, Southern States Management Group, Inc. (386) 446-6333, extension 307.

Grand Haven Master Association, Inc.

By:



Troy Railsback
Secretary


Southern States
MANAGEMENT GROUP INC.

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