

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

Post Office Box 354785 | Palm Coast, Florida 32135

[www.GranHavenMHOA.com](http://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 6, 2022**

### **Call to Order**

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

### **Pledge of Allegiance**

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

### **President's Remarks – Dr. Robert Carlton**

Dr. Carlton thanked Association Members for taking the time to call in to the Annual Membership Meeting and Election. Dr. Carlton's relayed his gratitude for the resilience of the Association Members and the Board in having another success year addressing Board and Association responsibilities. Dr. Carlton gave a summary of some of the 2021 Association and Board accomplishments. His comments also included his appreciation of the commitment of the 2021 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 no member questions or comments at this time.

### **Election Results**

The counting of the ballots resulted in Mr. Mike Frichol and Mr. Victor Natiello being elected for a two (2) year term to the Grand Haven Association Board.

### **Additional Remarks**

There were no additional remarks at this time.

### **Adjournment**

The meeting and processing of the election adjourned at 6:44 p.m.



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