

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. Mike Frichol, Director
Mrs. Denise Gallo, Director
Mr. Troy Railsback, Secretary, Ex-officio

Annual Membership Meeting Minutes January 4, 2024

Call to Order

The meeting was called to order at 5:03 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 **250** members represented by proxy or attended the meeting.

Members' sign-in sheet located in Association Meeting File

Pledge of Allegiance

Election Results

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. Vic Natiello and Mr. Albert Petrie**, are confirmed in conjunction with this Annual Meeting.

President's Remarks – Dr. Robert Carlton

Dr. Carlton read through Board accomplishments of its 2023 goals and objectives. These goals and objectives were discussed, implemented and/or revised at the previous regular Board Meetings going into 2023 and/or during 2023. Improving communications to and with Grand Haven residents and property owners was a primary focus and common thread amongst the goals and objectives. His comments also included his appreciation of the commitment of the 2023 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. Dr. Carlton also gave a special thank you to Mr. Frichol for his 6 years of service as a Board Member and wishes him and his family the best in the future.

Member Questions and Comments

Adjournment

The meeting and processing of the election adjourned at 5:12 p.m.