

# Beach Haven Neighborhood Association, Inc.

## BOARD OF DIRECTORS BUSINESS MEETING

**DATE:** January 4, 2023

**TIME:** 6:00 P.M.

**Location:** Hammock Community Center  
79 Malacompra Rd.  
Palm Coast, FL 32137

The Board has requested the following be observed to maintain order and everyone have an opportunity to be heard:

- When agenda items come to the floor, the Board will ask for public comment on that item after the board finishes their discussion and prior to voting on the motion.
- To maintain order and provide everyone an opportunity to be heard, owners are asked to raise their hand and wait to be recognized.
- Comments should be addressed to the Board as a whole and not to any individual member and not expect an immediate response. The speaker may not disrupt the meeting by making personal, impertinent, or slanderous remarks or boisterous behavior.
- Please remember, this is a Board Business Meeting, not an owners meeting. The annual owners meeting is held, per the governing documents, in the fourth quarter of each year.

### AGENDA

- 1) Call to Order
  - a. Determination of Quorum / Confirmation of Proper Meeting Notice
- 2) Approval of Previous Board of Director Minutes
- 3) Treasures Report
- 4) Property Manager Report
- 5) Committee Reports
  - a. Access Control
  - b. ARB
  - c. Decorating
  - d. Landscape
  - e. Maintenance
    - i) Appointment(s)
  - f. Pool
  - g. Strategy
    - i) Appointment(s)
  - h. WWTP Land Redevelopment & Decommission Committee
    - i) Appointment(s)
    - ii) Electric for pump house - Debbie Van Gemert
- 6) Old Business
  - a. Alleys - Potential New Contractor
- 7) New Business
  - a. Board Meetings
    - i) Meeting Location & Format
- 8) Other Board Business
- 9) Adjourn