

**Beach Haven Neighborhood Association, Inc.  
BOARD OF DIRECTORS BUSINESS MEETING**

NOTICE is hereby given that a meeting of the Board of Directors of the Beach Haven Neighborhood Association, Inc. will be held on Tuesday, October 24, 2023, at the Hammock Community Center, 79 Malacompra Road, Palm Coast. The meeting will convene at 6:00 p.m. All Owners are encouraged to attend. The meeting is also accessible via Microsoft TEAMS.

## Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 273 051 049 089

Passcode: 8DiJ3C

**Or call in (audio only)**

[+1 904-348-0776](#) United States, Jacksonville

Phone Conference ID: 694 389 197#

### BOARD MEETING AGENDA

1. Call to Order - Determination of Quorum / Conformation of Proper Meeting Notice
2. Approval of previous Board of Directors Minutes
3. Treasurer's Report
4. Committee Reports
  - A. Maintenance Committee
  - B. Landscape Committee
  - C. Access Committee
  - D. Decorating Committee
  - E. Pool Committee
  - F. Architectural Review Board
  - G. Strategy Committee
  - H. WWTP Decommission Committee
5. New Business
  - A. 2024 Proposed Budget
  - B. Revision of Community Rules (parking/gutters)
  - C. New Reserve Projects:
    1. Replace pool entry pergola wood fence structure.

2. Complete sidewalk along Hidden Treasure, common green space
3. Repair street drains
4. Remove WWTP pond liner and drain tanks.

D. Present and Approve Legal Representation Agreement (Advancement Option)

E. Insurance Review

F. Stress Email signup with Vesta and explain charges associated with not using their system.

G. Revision Pool Cabana Rules

6. Adjourn

This notice was prepared in accordance with Florida Statute 720 and the documents governing the association. This notice was mailed and electronically mailed to all owners at their last known address and posted on site at Beach Haven Neighborhood Association not less than 14 days in advance of the meeting.

Dated: October 11, 2023  
Jayne Eversen, LCAM  
Vesta Property Services, LLC