

**MINUTES OF MEETING
GRAND HAVEN
COMMUNITY DEVELOPMENT DISTRICT**

A General Meeting of the Grand Haven Community Development District's Board of Supervisors was held on **Thursday, April 21, 2011 at 9:00 a.m.**, in the **Grand Haven Room, Grand Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.**

Present at the meeting and constituting a quorum were:

Dr. Stephen Davidson	Chair
Peter Chiodo	Vice Chair
Tom Lawrence	Assistant Secretary
Marie Gaeta	Assistant Secretary
John F. Pollinger	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Matt Kozak	Wrathell, Hunt & Associates, LLC
Doug Paton	Wrathell, Hunt & Associates, LLC
Scott Clark	General Counsel

FIRST ORDER OF BUSINESS

CALL TO ORDER/ROLL CALL

Mr. Wrathell called the General Meeting to order at 9:05 a.m.

SECOND ORDER OF BUSINESS

EXECUTIVE SESSION

Mr. Wrathell noted the purpose of the meeting was to hold an executive session for pending litigation.

*****The General Meeting was recessed at 9:06 a.m.*****

An Executive Session was held from 9:06 a.m., to 9:42 a.m.

*****The General Meeting reconvened at 9:43 a.m.*****

THIRD ORDER OF BUSINESS

ADJOURNMENT

There being no further business, the General Meeting was adjourned.

On MOTION by Supervisor Lawrence and seconded by Supervisor Pollinger, with all in favor, the General Meeting adjourned at 9:43 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair