

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

The Board of Supervisors of the Grand Haven Community Development District held a Continued Meeting on August 1, 2019, at 10:00 a.m., in the Grand Haven Room, at the Grand Haven Village Center, located at 2001 Waterside Parkway, Palm Coast, Florida 32137.

Present at the meeting were:

Dr. Stephen Davidson	Chair
Tom Lawrence	Vice Chair
Marie Gaeta	Assistant Secretary
Ray Smith	Assistant Secretary
Kevin Foley	Assistant Secretary

Also present were:

Howard McGaffney	District Manager
Barry Kloptosky	Operations Manager
Stacie Acrin	Grand Haven CDD Office
Roy Deary	Vesta/AMG
Larry Stuart	Vesta/AMG

Residents present were:

Tom Byrne	Charles Greer
Michael Wright	Denise Gallo
Ron Merlo	M. Leigh Jackson
Kathleen Fuss	Lisa Mrakovcic

FIRST ORDER OF BUSINESS

CALL TO ORDER/ROLL CALL

Mr. McGaffney called the meeting to order at 10:02 a.m. All Supervisors were present, in person.

All present recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

BUSINESS ITEM(S)

A. POS System Proposal

Mr. Stuart presented a proposal from ESI Enterprise Solution Industries to upgrade the current Point of Sale (POS) system. He discussed the upgrade and responded to questions regarding the system capabilities, data storage and benefits of the upgrade.

On MOTION by Supervisor Davidson and seconded by Supervisor Gaeta, with all in favor, the ESI Enterprise Solution Industries POS system upgrade proposal, in a not-to-exceed amount of \$3,000, was approved.

THIRD ORDER OF BUSINESS

ADJOURNMENT

There being nothing further to discuss, the meeting adjourned.

On MOTION by Supervisor Davidson and seconded by Supervisor Lawrence, with all in favor, the meeting adjourned at 10:10 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair