

**AGENDA**  
**ANNUAL MEETING OF**  
**PINE HAVEN PARTNERS, INC.**

**Friday, October 17, 2025**

**Immediately Following the Annual Meeting of Lakeside  
Village Partners, Inc.**

**Meeting to be held:**  
**211 N. Ridgewood Ave.**  
**Daytona Beach, FL 32117**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. RECOGNITION OF VISITORS

V. MINUTES

A. APPROVAL OF MINUTES OF OCTOBER 18, 2024.

DIRECTORS PRESENT: **KELVIN DANIELS, SANDY MURPHY, KIM  
BROWN-CRAWFORD, SALLY JASS.**

DIRECTOR NOT PRESENT: **IRMA BROWNE JAMISON.**

VI. OLD BUSINESS

VII. NEW BUSINESS

A. RESOLUTION 2025-01 TO ELECT OFFICERS OF THE CORPORATION

VIII. DIRECTOR COMMENTS

IX. ADJOURNMENT