

Grand Haven Master Association, Inc.
Annual Meeting Minutes
January 10, 2008

Call to Order

The meeting was called to order by Murray Salkovitz at 5:00 p.m.

Members Present: Murray Salkovitz, Kenny O'Connor, Marc Dwyer, Ray Smith
Others Present: Fred Annon, Troy Railsback – Southern States Management Group
Members' sign-in sheet is located in Association Meeting File

A quorum was established.

Nominations from the Floor and Balloting

Mr. Salkovitz opened the floor for nominations. There were no nominations from the floor.

President's Remarks – Mr. Murray Salkovitz

Members heard a report from the Association President Mr. Salkovitz.

Member Questions and Comments

Members present provided a number of comments and participated in general conversation relative to a number of Association related topics.

Election Results

Results of the balloting were:

Elected to serve two year terms:

Patricia Driscoll
Rob Sedelmyer

Adjournment

ON MOTION BY Murray Salkovitz, seconded by Kenny O'Connor, with all in favor, the meeting was adjourned at 6:08 p.m.