

Grand Haven Master Association, Inc.

Annual Meeting Minutes January 21, 2010

Call to Order

The meeting was called to order by Kenny O'Connor at 5:08 p.m.

Roll Call—Establish a Quorum

Members Present: Kendra O'Connor, Roy Search, Bob Witty

Members Absent: Ray Smith, Gen. Wil Hessert

Others Present: Troy Railsback – Southern States Management Group

A quorum was established.

Members' sign-in sheet located in Association Meeting File

Nominations from the Floor and Balloting

Ms. O'Connor opened the floor for nominations. There were no nominations from the floor.

President's Remarks – Mrs. Kenny O'Connor

Members heard a report from the Association President Ms. O'Connor.

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:

**Judith Hackstaff
Gene D'Iorio**

Adjournment

The meeting was adjourned at 6:08 p.m.