

Grand Haven Master Association, Inc.

Organizational Meeting Minutes January 21, 2010

Call to Order

The meeting was called to order by Kendra O'Connor at 6:10 p.m.

Roll Call—Establish a Quorum

Members Present: Kendra O'Connor, Roy Search, Bob Witty, Judith Hackstaff, Gene D'Iorio

Others Present: Troy Railsback – Southern States Management Group

A quorum was established.

Members' sign-in sheet located in Association Meeting File

Election of Officers

ON MOTION BY Roy Search, seconded by Bob Witty, with all in favor, the Board elected Kendra O'Connor as President.

ON MOTION BY Bob Witty, seconded by Kendra O'Connor, with all in favor, the Board elected Roy Search as Vice President.

ON MOTION BY Kendra O'Connor, seconded by Roy Search, with all in favor, the Board elected Judy Hackstaff as Treasurer.

ON MOTION BY Kendra O'Connor, seconded by Roy Search, with all in favor, the Board elected Troy Railsback as Ex-Officio Secretary.

Adjournment

The meeting was adjourned at 6:14 pm.