Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135 www.grandhavenmhoa.com

Annual Meeting Minutes January 19, 2012

Call to Order The meeting was called to order by Judy Hackstaff at 5:15 p.m.

Roll Call—Establish a Quorum Members Present: Dr. Carlton, Gene D'Iorio, Judy Hackstaff, Jerry Kagan, & Patty Stauffer, 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 Mrs. Hackstaff opened the floor for nominations. There were no nominations from the floor.

President's Remarks – Mr. Judy Hackstaff Members heard a report from the Association President Mrs. Hackstaff.

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:

> Mr. Vic Natellieo Mr. Murray Salkovitz

Adjournment

The meeting was adjourned at 5:50 p.m.

