

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.grandhavenmhoa.com

Dr. Robert Jay Carlton, President
Mr. Murray Salkovitz, Vice President
Mr. David I. Alfin, Treasurer

Mr. Jim Gallo, Director
Mr. Vic Natiello, Director
Mr. Troy Railsback, Secretary, Ex-officio

Annual Meeting Minutes January 15, 2015

Call to Order

The meeting was called to order at 5:10 p.m.

Roll Call—Establish a Quorum

Members Present: Dr. Carlton, Mr. Salkovitz, Mr. Natiello & Mr. Kagan

Members Absent: Mrs. Langan

Others Present: Troy Railsback – Southern States Management Group

A quorum of the Board was present; however a quorum of the membership per the Master Declaration was not established.

Members' sign-in sheet located in Association Meeting File

President's Remarks – Dr. Robert Carlton

Dr. Carlton thanked Board members for their service to Grand Haven and noted the Board's accomplishments during the previous year.

Member Questions and Comments

N/A

Election Results

The counting of the ballots resulted in Mr. David Alfin, Dr. Robert Carlton and Mr. Jim Gallo being elected for a two year term to the Grand Haven Master Association Board.

Adjournment

The meeting was adjourned at 7:20 p.m.



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