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

Organizational Meeting Minutes January 15, 2015

Call to Order

The meeting was called to order by Dr. Robert Carlton at 7:21 p.m. Roll Call—Establish a Quorum

Members Present: Mr. Alfin, Dr. Carlton, Mr. Gallo, Mr. Natiello, and Mr. Salkovitz

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 Mr. Natiello, seconded by Mr. Salkovitz, with all in favor, the Board elected Dr. Robert Carlton to serve as President.

ON MOTION BY Mr. Natiello, seconded by Dr. Robert Carlton, with all in favor, the Board elected Mr. Salkovitz to serve as Vice President.

ON MOTION BY Mr. Salkovitz, seconded by, Mr. Natiello, with all in favor, the Board elected Mr. Alfin to serve as Treasurer.

ON MOTION BY Mr. Natiello, seconded by Mr. Gallo, with all in favor, the Board elected Troy Railsback as Ex-Officio Secretary.

Board Member Comments- Mr. Alfin

Mr. Alfin thanked Mr. Kagan and Mrs. Langan for their service to Grand Haven.

Adjournment The meeting was adjourned at 7:26 pm.



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