

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.grandhavenmhoa.com

Dr. Robert Jay Carlton, President
Mr. Vic Natiello, Vice President
Mr. David I. Alfin, Treasurer

Mr. Jim Gallo, Director
Mr. Peter Capozzi, Director
Mr. Troy Railsback, Secretary, Ex-officio

Organizational Meeting Minutes January 14, 2016

Call to Order

The meeting was called to order by Dr. Robert Carlton at 6:53 p.m.

Roll Call—Establish a Quorum

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

Others Present: Troy Railsback – Southern States Management Group

A quorum was established.

Members' sign-in sheet located in Association Meeting File

Election of Officers

Using a Secret Ballot for each position, the Board voted in the following Officers:

Dr. Robert Jay Carlton to serve as President

Mr. David I. Alfin to serve as Treasurer

Mr. Vic Natiello to serve as Vice President

On Motion by Mr. Alfin, seconded by Mr. Gallo, with all in favor, the Board approved the Troy Railsback of Southern States Management Group to serve as the Ex-Officio Secretary which is in accordance of the GHMA By-Laws.

Adjournment

On Motion by Mr. Alfin, seconded by Mr. Natiello, with all in favor, the meeting was adjourned at 7:00 pm.



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