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. Jim Gallo, Treasurer Mr. Ed O'Brien Director Mr. Mike Frichol, Director Mr. Troy Railsback, Secretary, Ex-officio

Organizational Meeting Minutes January 11, 2018

Call to Order

The meeting was called to order by Dr. Robert Carlton at 5:22 p.m. Roll Call—Establish a Quorum

Members Present: Dr. Carlton, Mr. O'Brien, Mr. Gallo, Mr. Frichol & Mr. Natiello

Others Present: Troy Railsback - Southern States Management Group

A quorum was established. Members' sign-in sheet located in Association Meeting File

Pledge of Allegiance

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. Vic Natiello to serve as Vice President

Mr. Jim Gallo to serve as Treasurer

Mr. Troy Railsback to serve as Ex-Officio Secretary

Adjournment

On Motion by Mr. Natiello, seconded by Mr. Gallo, with all in favor, the meeting was adjourned at 5:26 pm.

