

Grand Haven Master Association, Inc.
Annual Meeting Minutes
January 15, 2009

Call to Order

The meeting was called to order by Kenny O'Connor at 5:10 p.m.

Roll Call—Establish a Quorum

Members Present: Kenny O'Connor, Wil Hessert, Ray Smith

Members Absent: Marc Dwyer

Others Present: Fred Annon, Troy Railsback – Southern States Management Group
Members' sign-in sheet is located in Association Meeting File

A quorum was established.

Members' sign-in sheet located in Association Meeting File

Nominations from the Floor and Balloting

Ms. O'Connor opened the floor for nominations. There were no nominations from the floor.

President's Remarks – Mrs. Kenny O'Connor

Members heard a report from the Association President Ms. O'Connor.

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:

Kenny O'Connor
Steve Gray
Roy Search

Adjournment

ON MOTION BY Ray Smith, seconded by Kenny O'Connor, with all in favor, the meeting was adjourned at 6:55 p.m.