

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

Call to Order

The meeting was called to order by Gen. Wil Hessert at 6:55 p.m.

Roll Call—Establish a Quorum

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

Members Absent: Roy Search

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

Election of Officers

ON MOTION BY Wil Hessert, seconded by Ray Smith, with Ms. O'Connor and Messrs. Hessert & Smith in favor, and Mr. Gray abstaining, the Board elected Kenny O'Connor as President. The motion carried.

Adjournment

ON MOTION BY, Kenny O'Connor seconded by Ray Smith, with all in favor, the meeting was adjourned at 7:00 p.m..