

Grand Haven Master Association, Inc.
Board of Directors Meeting
January 30, 2009

Call to Order

The meeting was called to order at 2:10 p.m.

Roll Call – Establish Quorum

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

Members Present (but arriving after quorum established): 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

Old Business

Election of Officers

ON MOTION BY Kenny O'Connor, seconded by Ray Smith, with all in favor, the Board elected Will Hessert as Vice President.

ON MOTION BY Kenny O'Connor, seconded by Will Hessert, with all in favor, the Board elected Ray Smith as Treasurer.

ON MOTION BY Kenny O'Connor, seconded by Ray Smith, with all in favor, the Board elected Fred Annon, Jr. as Secretary.

A motion by Kenny O'Connor, seconded by Ray Smith to elect Troy Railsback as Assistant Secretary was withdrawn.

New Business

GHMA 2009 Board Meeting Schedule

There was discussion regarding scheduling Board of Directors meeting every other month, instead of every month, with the exception of October, November, and December, when meetings will be scheduled monthly.

ON MOTION BY Kenny O'Connor, seconded by Wil Hessert, with Kenny O'Connor, Wil Hessert, and Ray Smith in favor and Steve Gray opposed, the Board approved scheduling 2009 Board of Directors meeting on the following dates: February 19, April 23, June 18, August 20, October 22, November 19. On months when the Board does not meet, routine reports will be available to the Board by the 20th day of the month. The motion passed.

The Crossings – 2009 Budget Amendments

Pool Maintenance Contract

Ms. O'Connor expressed appreciation to Property Manager Troy for renegotiating the Crossings pool maintenance contract with a price reduction of \$200 per month.

Insurance

There was review and discussion pertaining to Crossings insurance costs.

Proposed Budget

There was review and discussion pertaining to amendments to the 2009 Crossings Village Operating Budget. Ms. O'Connor entertained questions regarding the Crossings Operating Budget.

ON MOTION BY Wil Hessert, seconded by Roy Search, with all in favor, the Board approved the amended FY 2009 Operating Budget for the Crossings Village as presented.

Adjournment

The meeting was adjourned at 2:55 p.m.

Audience Comments

The Board responded to owner questions regarding Crossings Village billing coupons and pool drain compliance to Virginia Graeme Baker Pool and Spa Safety Act. The Board also addressed questions regarding CC&R enforcement and violations.