

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.grandhavenmhoa.com

Annual Meeting Minutes January 20, 2011

Call to Order

The meeting was called to order by Kenny O'Connor at 5:03 p.m.

Roll Call—Establish a Quorum

Members Present: Kendra O'Connor, Gene D'Iorio, Ray Smith, Roy Search,

Members Absent: Judy Hackstaff

Others Present: Troy Railsback – Southern States Management Group

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:

Dr. Robert Carlton

Mr. Gerald Kagan

Mrs. Patty Stauffer

Adjournment

The meeting was adjourned at 7:05 p.m.



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