

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.grandhavenmhoa.com

Organizational Meeting Minutes January 20, 2011

Call to Order

The meeting was called to order by Kendra O'Connor at 7:07p.m.

Roll Call—Establish a Quorum

Members Present: Gerald Kagan, Gene D'Iorio, Robert Carlton, Patty Stauffer

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

Election of Officers

ON MOTION BY Gene D'Iorio, seconded by Gerald Kagan, with all in favor, the Board elected Judy Hackstaff to serve as President.

ON MOTION BY Gerald Kagan, seconded by Gene D'Iorio, with all in favor, the Board elected Robert Carlton to serve as Vice President.

ON MOTION BY Gerald Kagan, seconded by Patty Stauffer, with all in favor, the Board elected Gene D'Iorio to serve as Treasurer.

ON MOTION BY Gerald Kagan, seconded by Robert Carlton, with all in favor, the Board elected Troy Railsback as Ex-Officio Secretary.

Adjournment

The meeting was adjourned at 7:11 pm.



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