

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.grandhavenmhoa.com

Organizational Meeting Minutes January 19, 2012

Call to Order

The meeting was called to order by Dr. Robert Carlton at 5:55p.m.

Roll Call—Establish a Quorum

Members Present: Dr. Robert Carlton, Gerald Kagan, Vic Natiello, Murray Salkovitz, & Patty Stauffer

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 Jerry Kagan, seconded by Patty Stauffer, with all in favor, the Board elected Dr. Robert Carlton to serve as President.

ON MOTION BY Jerry Kagan, seconded by Dr. Robert Carlton, with all in favor, the Board elected Patty Stauffer to serve as Vice President.

ON MOTION BY Murray Salkovitz, seconded by Vic Natiello, with all in favor, the Board elected Jerry Kagan to serve as Treasurer.

ON MOTION BY Jerry Kagan, seconded by Patty Stauffer, with all in favor, the Board elected Troy Railsback as Ex-Officio Secretary.

Adjournment

The meeting was adjourned at 5:58 pm.



2 CAMINO DEL MAR | PALM COAST, FL 32137
PHONE: 386-446-6333 | FAX: 386-446-1830 | www.ssmgroupinc.com