

# ***Grand Haven Master Association, Inc.***

Post Office Box 354785 | Palm Coast, Florida 32135

[www.grandhavenmhoa.com](http://www.grandhavenmhoa.com)

Dr. Robert Carlton, President  
Mr. Murray Salkovitz, Vice President  
Mr. Gerald Kagan, Treasurer

Mrs. Terri Langan, Director  
Mr. Vic Natiello, Director  
Mr. Troy Railsback, Secretary, Ex-officio

## **Annual Meeting Minutes January 17, 2013**

### **Call to Order**

The meeting was called to order by Dr. Carlton at 5:09 p.m.

### **Roll Call—Establish a Quorum**

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

**Others Present:** Troy Railsback – Southern States Management Group

A quorum of the Board was present, however a quorum of the membership per the Master Declaration was not established.

Members' sign-in sheet located in Association Meeting File

### **Nominations from the Floor and Balloting**

Dr. Carlton opened the floor for nominations. There were no nominations from the floor. Opening and counting of the ballots began.

### **President's Remarks – Dr. Robert Carlton**

Dr. Carlton thanked Board members for their service to the Community, and offered a summation of their accomplishments during the previous year.

### **Member Questions and Comments**

N/A

### **Election Results**

Results of the balloting were:

**Elected to serve two year terms:**

**Dr. Robert Jay Carlton  
Mr. Gerald Kagan  
Mrs. Terri Langan**

### **Adjournment**

The meeting was adjourned at 6:15 p.m.



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