

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

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

Organizational Meeting Minutes January 23, 2014

Call to Order

The meeting was called to order by Dr. Robert Carlton at 5:14 p.m.

Roll Call—Establish a Quorum

Members Present: Dr. Carlton, Mr. Kagan, Mrs. Langan, Mr. Natiello, and Mr. Salkovitz

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 Mr. Natiello, seconded by Mrs. Langan, with all in favor, the Board elected Dr. Robert Carlton to serve as President.

ON MOTION BY Mr. Natiello, seconded by Mrs. Langan, with all in favor, the Board elected Mr. Salkovitz to serve as Vice President.

ON MOTION BY Mrs. Langan, seconded by, Mr. Natiello, with all in favor, the Board elected Mr. Kagan to serve as Treasurer.

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

ON MOTION BY Mrs. Langan, seconded by Mr. Salkovitz, with all in favor, the Board voted to have Dr. Carlton participate in the CDD meetings with Osprey Lakes Village residents where the CDD will evaluate Osprey Lakes Village lake bank issues and/or concerns by Osprey Lakes Village residents.

Adjournment

The meeting was adjourned at 5:28 pm.



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