

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135

www.grandhavenmhoa.com

Dr. Robert Jay Carlton, President
Mr. Vic Natiello, Vice President
Mr. Ed O'Brien, Treasurer

Mr. Mike Frichol, Director
Mrs. Denise Gallo, Director
Mr. Troy Railsback, Secretary, Ex-officio

Organizational Meeting Minutes January 9, 2020

Call to Order

The meeting was called to order by Dr. Robert Carlton at 6:46 p.m.

Roll Call—Establish a Quorum

Members Present: Dr. Carlton, Mr. O'Brien, Ms. Gallo, Mr. Frichol & Mr. Natiello

Others Present: Troy Railsback – Southern States Management Group

A quorum was established.

Members' sign-in sheet located in Association Meeting File

Election of Officers

Using a Secret Ballot for each position, the Board voted in the following Officers:

On motion by Mr. Vic Natiello, seconded by Mr. Ed O'Brien, with all in favor, Dr. Robert Jay Carlton was elected to serve as President.

On motion by Mr. Mike Frichol, seconded by Dr. Robert Carlton, with all in favor, Mr. Vic Natiello was elected to serve as Vice President.

On motion by Mr. Vic Natiello, seconded by Mrs. Denise Gallo, with all in favor, Mr. Ed O'Brien to serve as Treasurer

On Motion by Mr. Vic Natiello, seconded by Dr. Robert Carlton, with all in favor, the Board approved the Mr. Troy Railsback of Southern States Management Group to serve as the Ex-Officio Secretary which is in accordance of the GHMA By-Laws.

Adjournment

On Motion by Mr. Natiello, seconded by Mr. Ed O'Brien, with all in favor, the meeting was adjourned at 6:48 pm.



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