

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 7, 2021 (via Teleconference)

Call to Order

The meeting was called to order by Dr. Robert Carlton at 6:33 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

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

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

On Motion by Mrs. Denise Gallo, seconded by Mr. Ed O'Brien, with all in favor, the Board approved 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. Mike Frichol, with all in favor, the meeting was adjourned at 6:39 pm.



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