

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 17, 2013

Call to Order

The meeting was called to order by Dr. Robert Carlton at 6:16 p.m.

Roll Call—Establish a Quorum

Members Present: Dr. Robert Carlton, Gerald Kagan, Vic Natiello and Murray Salkovitz

Members Absent: Terri Langan

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

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

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

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

ON MOTION BY Mr. Kagan, seconded by Mr. Salkovitz, with all in favor, the Board voted to authorize the expenditure of up to \$500.00 by the Problematic Properties Committee for property clean-up without obtaining advanced Board approval.

Mrs. Patty Stauffer has generously agreed to continue to volunteer her time as the Editor-In-Chief for the Oak Tree.

Adjournment

The meeting was adjourned at 6:21 pm.



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