

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

Annual Meeting Minutes January 23, 2014

Call to Order

The meeting was called to order at 5:07 p.m.

Roll Call—Establish a Quorum

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

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

In accordance with Florida Statute 720.306(9)(a) "An election is not required unless more candidates are nominated than vacancies exist." and having only two (2) candidates submit for the two (2) vacancies on the Board, the balloting/election process is not necessary and will not be performed. The two (2) candidates that submitted, Mr. Vic Natiello and Mr. Murray Salkovitz, will be confirmed in conjunction with the Annual Meeting.

President's Remarks – Dr. Robert Carlton

Dr. Carlton thanked Board members for their service to their service to Grand Haven and noted the Board's accomplishments during the previous year.

Member Questions and Comments

N/A

Election Results

In accordance with Florida Statute 720.306(9)(a) "An election is not required unless more candidates are nominated than vacancies exist." and having only two (2) candidates submit for the two (2) vacancies on the Board, the balloting/election process is not necessary and will not be performed. The two (2) candidates that submitted, Mr. Vic Natiello and Mr. Murray Salkovitz, will be confirmed in conjunction with the Annual Meeting.

Elected to serve two year terms:

Mr. Vic Natiello
Mr. Murray Salkovitz

Adjournment

The meeting was adjourned at 5:13 p.m.



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