

# ***Grand Haven Master Association, Inc.***

Post Office Box 354785 | Palm Coast, Florida 32135

[www.grandhavenmhoa.com](http://www.grandhavenmhoa.com)

Dr. Robert Jay Carlton, President  
Mr. Vic Natiello, Vice President  
Mr. David I. Alfin, Treasurer

Mr. Peter Capozzi, Director  
Mr. Jim Gallo, Director  
Mr. Troy Railsback, Secretary, Ex-officio

## **Annual Membership Meeting Minutes January 14, 2016**

### **Call to Order**

The meeting was called to order at 5:00 p.m.

### **Roll Call—Establish a Quorum**

**Members Present:** Dr. Carlton, Mr. Salkovitz, Mr. Alfin, Mr. Natiello & Mr. Gallo

**Others Present:** Troy Railsback – Southern States Management Group

Per the Master Declaration, and in accordance with FL Statute 720, to establish a quorum for the Annual Membership Meeting 571 Property Owners (or 30% of 1,901 total members) would need to be present at the meeting or represented by proxy. A quorum was not established as there was approximately 250 members represented by proxy or attended the meeting.

Members' sign-in sheet located in Association Meeting File

### **President's Remarks – Dr. Robert Carlton**

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

### **Member Questions and Comments**

N/A

### **Election Results**

The counting of the ballots resulted in Mr. Peter Capozzi and Mr. Victor Natiello being elected for a two year term to the Grand Haven Master Association Board.

### **Additional Remarks**

Dr. Carlton thanked Mr. Murray Salkovitz for his years of time and dedication to Grand Haven.

### **Adjournment**

The meeting was adjourned at 6:50 p.m.



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