

# ***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. Ed O'Brien, Treasurer

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

## **Organizational Meeting Minutes January 10, 2019**

### **Call to Order**

The meeting was called to order by Dr. Robert Carlton at 6:58 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 Ms. Denise Gallo, with all in favor, Dr. Robert Jay Carlton was elected to serve as President.**

**On motion by Mr. Mike Frichol, seconded by Mr. Ed O'Brien, with all in favor, Mr. Vic Natiello was elected to serve as Vice President.**

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

**On Motion by Mr. Vic Natiello, seconded by Mr. Mike Frichol, 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 7:03 pm.**



2 CAMINO DEL MAR | PALM COAST, FL 32137

PHONE: 386-446-6333 | FAX: 386-446-1830 | [www.ssmgroupinc.com](http://www.ssmgroupinc.com)