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 5, 2023

Call to Order

The meeting was called to order by Dr. Carlton at 5:22 p.m. Roll Call—Establish a Quorum

Members Present: Dr. Carlton, Mr. O'Brien, Ms. Gallo, Mr. Frichol & Mr. Natiello

Others Present: Mr. Troy Railsback and Mr. Daniel Geisler - Southern States Management Group

A quorum was established. Members' sign-in sheet located in Association Meeting File

New Business Election of Officers The Board voted in the following Officers:

On motion by Mr. Vic Natiello, seconded by Mrs. 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 Mrs. Denise Gallo, with all in favor, Mr. Ed O'Brien to serve as Treasurer

On Motion by Mr. Vic Natiello, 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. Mike Frichol, seconded by Mr. Vic Natiello, with all in favor, the meeting was adjourned at 5:25 pm.



2 CAMINO DEL MAR | PALM COAST, FL 32137 PHONE: 386-446-6333 | FAX: 386-446-1830 | <u>www.SSMGFL.com</u>