

MINUTES

GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.

ANNUAL MEETING

January 26, 2007

President Tim Collins called the meeting to order at 10:00 A.M. on Friday, January 26, 2007. It was established that a quorum was present and a list of property owners present at the meeting is attached to these minutes. In addition the Board had a Proxy from property owner Chatfield.

The treasurer's report was reviewed with the members. After discussion a motion was made to accept the report together with the Association Budget for 2006.

The following officers and directors were nominated and were elected unanimously by the members present.

Tim Collins	President	Director
Dawn Henrich	Treasurer	Director
Martha Kyker	Vice President and Secretary	Director

There being no further business to come before the Association, a motion was made to adjourn and was unanimously approved by the members present.

Respectfully Submitted,

Dawn Henrich, Secretary