

MINUTES  
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.  
ANNUAL MEETING  
January 10, 2008

President Tim Collins called the meeting to order at 10:00 A.M. on Thursday, January 10, 2008. All Directors, J. T. Collins, Martha Kyker and Dawn Henrich were present. 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 Proxies from property owners Rodriguez, Chatfield, Stroble, Schirmer and Gall.

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 2008. Motion unanimously approved.

Mr. Doering asked why there is a separate HOA for Grand Park North. Mr. Collins explained in detail. Mr. Collins recommended an ACB committee. Some members had questions concerning maintenance on association property. Mr. Collins advised all present to put any concerns or requests in writing to Dawn Henrich and the Board would respond in writing.

Mr. Doering made a motion to accept Treasurers report and Mr. Collins seconded. Motion unanimously approved.

Mr. Collins made motion to accept same directors as last year. Dawn Henrich seconded. Motion unanimously approved.

The following directors and or officers 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
Bernard Theobald		Director
Dick Levine		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,

Martha Kyker, Vice President/Secretary

