

MINUTES
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING
January 14, 2009

President Tim Collins called the meeting to order at 11:00 A.M. on Wednesday, January 14, 2009. Directors, J. T. Collins, Martha Kyker, Dawn Henrich, Dick Levine were present. Director Bernard Theobald was not in attendance. 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 4 Proxies from property owners that are also attached.

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 2009. Motion unanimously approved.

The members were concerned with a foul odor coming from the sewer near Lot 36. There was also concern regarding the erosion control from the developer's lots in the community. Mr. Collins will look into these problems to see if there is something that the developer is willing to do regarding these issues.

A discussion was had regarding the new amenity fees from the Rainbow Springs Golf & Country Club. Mr. Collins assured the membership that the developer was working to correct the issues at hand and will notify the members as soon as a solution is reached.

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

Tim Collins
Dawn Henrich
Martha Kyker
Ted Apple
Dick Levine

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