

MINUTES
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING
January 7, 2010

President Tim Collins called the meeting to order at 11:05 A.M. on Thursday, January 7, 2010. Directors, J. T. Collins and Dick Levine 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 8 Proxies from property owners that are also attached.

Mr. Collins announced that the amenity fee lawsuit had been settled and that there would no longer be amenity fees beginning in 2010. The amendment to the association documents has been recorded to reflect the change.

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 2010. Motion unanimously approved.

Mr. Marchman requested permission to plant trees around one of the retention ponds at his cost. It was discussed that SWFWMD would not approve of planting trees around the retention due to the root systems disturbing the drainage. They did however approve Pompous Grass for Grand Park South and Mr. Collins suggested that instead of trees to satisfy SWFWMD.

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

Tim Collins
Amanda Flood
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,

Dawn Henrich, Acting Secretary