

MINUTES  
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.  
ANNUAL MEETING  
January 28, 2011

President Tim Collins called the meeting to order at 11:00 A.M. on Friday, January 28, 2011. Directors, J. T. Collins, Bob Whittington, Lee Chotas, Ted Apple, 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 6 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 2011. Motion unanimously approved. It was requested by a member at the meeting that Tim Collins approve all bills for the association and Dawn Henrich sign the checks.

It was recommended at the meeting that the association establish a violations committee to be sure that all residents are abiding by the association documents. The following people were nominated and approved for the committee.

Mr. Dow  
Mr. Levine  
Mr. Dombrowski

An amendment to the association documents was presented at the meeting of the members regarding an annual yard sale. A motion was made to accept the amendment and approved unanimously by the members at the meeting. The amendment will be recorded with the Clerk of Court as Amendment 3.

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

Tim Collins  
Lee Chotas  
Bob Whittington  
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