

# Grand Park North Community Association, Inc

Minutes from the annual meeting held on 1/17/12

Meeting called to order at 10:10am by President Tim Collins.

There were 9 proxies received by the association and 21 members present. A quorum was met.

President Tim Collins explained the difference between the POA and Grand Park North Community Association.

The Design Advisory Board report was given by Don Dow. Approval of the report was 1<sup>st</sup> by Lee Chotas and 2<sup>nd</sup> by Bob Whittington and approved unanimously by the members.

The financial statement for 2011 and the budget for 2012 were reviewed and were approved unanimously by the membership with a 1<sup>st</sup> by Don Dow and a 2<sup>nd</sup> by TV Rao.

The board of directors was approved unanimously by the members and the following are the directors for the year 2012:

Dick Levine  
Lee Chotas  
Bob Whittington  
Tim Collins

Discussion was had about community irrigation well for Grand Park North. The cost of the well to service 177 lots would be far too much and it would be less expensive to drill individual wells on each property. The board has agreed to review the option of a community well.

Motion to adjourn and unanimously passed.

Dawn Henrich, Acting Secretary