

MINUTES
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING
February 11, 2013

President Tim Collins called the meeting to order at 10:05 A.M. on Monday, February 11, 2013. Directors, J. T. Collins, Bob Whittington, Lee Chotas, 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 16 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 2013. Motion unanimously approved.

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

Tim Collins
Lee Chotas
Bob Whittington
Dick Levine

Report from the Design Advisory Board. Tim Collins, Don Dow, Dick Levine, and Ed Dombrowski are the members of the Design Advisory Board. Don Dow read the minutes from the meetings held in 2012.

Grand Park North.org was created to inform residents of all of the business of the association.

Discussion regarding garage sales held at the residence instead of the front entrance of the community. Ted Apple suggested a vote to amend the documents.

It was agreed that the Grand Park North CAI annual meetings will now be held on the third Wednesday of January each year.

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