

MINUTES
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING
January 15, 2014

President Tim Collins called the meeting to order at 10:32 A.M. on Wednesday, January 15, 2014. 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 11 Proxies from property owners that are also attached.

Minutes were read and unanimously approved by the members present.

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 2014. Motion unanimously approved.

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

Tim Collins
Lee Chotas
Bob Whittington
Dick Levine

Tim Collins reminded the members that all of the information regarding the association is available on the website at grandparknorth.org.

Tim Collins reviewed the report provided by Pigeon Engineering for the required SWFWMD inspections.

Report from the Design Advisory Board. Tim Collins, Don Dow, Dick Levine, and Ed Dombrowski are the members of the Design Advisory Board. Tim Collins reviewed the past year's DAB efforts. The pole lights at the entrance will be replaced when the second light goes out to save on the expense of the bucket truck. There has been a problem with speeding cars in the neighborhood and it was suggested that the residents contact the Sheriff's department. Trees at the entrance will be trimmed this year and all sidewalks have been pressure washed in 2013.

The next meeting will be held on the third Wednesday, January 21st 2015.

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