

MINUTES
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING
January 20, 2016

President Tim Collins called the meeting to order at 10:30 A.M. on Wednesday, January 20, 2016. Directors, J. T. Collins, Robert 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 12 Proxies from property owners that are also attached.

Minutes were read from last year's annual meeting and unanimously approved by the members present.

Minutes for the special meeting 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 2016. Motion unanimously approved.

A suggestion was made that we plant trees along the new road as a buffer to the new road. Some of the property is owned by the association and some are lots owned by CCW. Once the road construction is completed, the issue with the trees will be reviewed at that time.

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

Tim Collins
Lee Chotas
Bob Whittington
Dick Levine

The next meeting will be held on the third Wednesday, January 18th, 2017.

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