

MINUTES
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING
January 18, 2017

****Unofficial until approved at the next annual meeting****

President Tim Collins called the meeting to order at 10:00 A.M. on Wednesday, January 18, 2017. 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 18 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 2017. Motion unanimously approved.

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

Tim Collins
Lee Chotas
Bob Whittington
Dick Levine

There are a couple of holes that need to be filled in one of the DRA's.

There was discussion regarding the widening of SR 41. There will be a meeting of the members scheduled once the funds are secured from the state to discuss the changes that will be made.

The board is pursuing action against the problem house at the front of the development GPN/2.

The next meeting will be held on the third Wednesday, January 17th, 2018.

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