

MINUTES
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING
January 18, 2018

President Tim Collins called the meeting to order at 10:30 A.M. on Thursday, January 18, 2018. 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 2018. Motion unanimously approved.

The secretaries report was read and accepted unanimously by the members present.

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

Tim Collins
Lee Chotas
Bob Whittington
Dick Levine

There was discussion regarding the widening of SR 41 and the improvements needed for the Grand Park North entrance.

Lighting/Electric – Mailbox lighting will be motion censored so you will have lighting when getting your mail. Sign lighting will be replaced. The lowest bid received for the electric work was \$12,500.

Sign – We only received one bid for the sign after four bid requests were sent out. The quote for the sign replicated as it was totals \$53,000.

Landscaping – All shrubs in the center island will be replaced and irrigated as needed for an estimated \$5,000-7,000.

A motion was made that the homeowner distributions will be done once the construction is under way and we have hard numbers for the cost of the repairs at the entrance.

The next meeting will be held on the third Wednesday, January 16th, 2019.

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