

MINUTES  
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.  
ANNUAL MEETING  
January 24, 2019

President Tim Collins called the meeting to order at 2:00 P.M. on Thursday, January 24, 2019. 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 2019. 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

The next meeting will be held on the third Wednesday, January 22nd, 2020.

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