

MINUTES  
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.  
ANNUAL MEETING  
January 27<sup>th</sup>, 2021 VIA ZOOM

President Tim Collins called the meeting to order at 2:00 PM on Wednesday, January 27, 2021. Directors, J. T. Collins, Lee Chotas, Dick Levine and David Self 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 13 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 2021 Motion unanimously approved.

Dick Levine resigned from the Board of Directors due to health reasons.

The following are the slate of directors for 2021:

Tim Collins  
Lee Chotas  
Bob Whittington  
David Self

There was a discussion about the Design Advisory Board and Tim appointed Jane O'Neill and Nick Schirmer to replace Don Dow and Fred Marchman.

Don Dow requested an update on sale of empty lots. Lee stated there are several inquiries, they were under contract once and that price was not an issue.

Jane O'Neill requested the Board make new copies of the covenants and restrictions and be given to every homeowner. Tim stated there are copies on the website and will work with DAB to notify homeowners about using website or they can request a copy at cost. It was agreed that a letter would be sent to the owners letting them know the covenants were on the website for their review.

The next meeting will be held on January 26<sup>th</sup>, 2022.

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