MINUTES GRAND PARK NORTH COMMUNITY ASSOCIATION, INC. ANNUAL MEETING January 26th, 2022 VIA ZOOM **UNOFFICIAL UNTIL APPROVED IN 2023**

President Tim Collins called the meeting to order at 3:00 PM on Wednesday, January 27, 2022. Directors, J. T. Collins & Lee Chotas 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 10 Proxies from property owners that are also attached.

Tim Collins spoke about Lennar and what homeowners can expect in the coming months.

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 2022. Motion unanimously approved.

Bob Whittington resigned from the Board of Directors. David Self sold his property.

The following are the slate of directors for 2022: Tim Collins Lee Chotas Zenzi Rogers Willie Ray

The Board of Directors appointed Jane O'Neill and Nick Schirmer to remain on the DAB for 2022.

The officers for 2022 are as follows: Tim Collins – President Lee Chotas – Vice President/ Secretary Zenzi Rogers – Vice President/Treasurer

The next meeting will be held January 25th, 2023.

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