

MINUTES
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.
ANNUAL MEETING
January 25th, 2023 VIA ZOOM
UNOFFICIAL UNTIL APPROVED IN 2024

President Tim Collins called the meeting to order at 3:00 PM on Wednesday, January 25, 2023. Directors, J. T. Collins, Lee Chotas, Zenzi Rogers, and Willie Ray 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 100 Proxies from property owners.

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 2023. Motion unanimously approved.

The following are the slate of directors nominated and approved unanimously by the members present for 2023:

Zenzi Rogers
Ernest Tedrow
Bob Deahl
Willie Ray

New Business:

Don Dow would like to add a homeowner email list to the website. We would have to send a form to all members for them to give us permission to publicize that list.

Don Dow would like to add a tab to the website for construction updates that will be provided by Lennar Homes.

Association Management & Accounting Solution will remain the Association Manager for 2023.

The next meeting will be held January 24th, 2024.

There being no further business to come before the Association, a motion was made to adjourn and was unanimously approved by the members present.

Board of Directors Meeting:

The officers for 2023 nominated and approved by the board are as follows:

Zenzi Rogers - President
Ernest Tedrow – Vice President
Bob Deahl – Secretary/Treasurer
Willie Ray - Director

Respectfully Submitted,
Dawn Henrich, Acting Secretary