

MINUTES  
GRAND PARK NORTH COMMUNITY ASSOCIATION, INC.  
SPECIAL MEETING  
December 7, 2015

President Tim Collins called the meeting to order at 4:00 P.M. on Monday, December 7, 2015. 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 10 Proxies from property owners that are also attached.

Mark Levitt, who is an eminent domain attorney, has been hired by the association to negotiate the transaction relating to the state's purchase of the entrance to the association. He explained the process of the state purchasing the property owned by the association for the expansion of SR 41. It was suggested that everyone hire an attorney, whether it be Mr. Levitt or another attorney of your choice, to represent you in this transaction.

We have currently received \$279,700 for the state's purchase of the association's property for the property north and south of the entrance.

Motion made to accept the changes to the Declaration and the Articles of Incorporation. Motion seconded and approved by the members present.

Motion was made to divide the funds evenly and pay each lot owner the full balance after the tax holdback. Motion was seconded and approved by the members present.

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