



DATE	Feb. 8 <sup>th</sup> , 2011	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Dennis Kaplan
	Michelle Genos		
GUESTS			

## ANNUAL MEETING MINUTES

Call to order – 7:43 PM

### Approval of Minutes

The Board approved the January 12, 2011 minutes as submitted.

### Participation – None

### Communications –

Ken provided updated Treasurers Report – see attached

Mike in receipt of 10346 Andover 2011 Dues along with request for copy of 2011GPHA Annual Budget

Board in receipt of e-mail from 10218 Andover requesting a corrected 2011 GPHA Annual Dues Statement. Mike to forward to GPHA Attorney to retain in resident acct. file.

### Miscellaneous-

Pre-Trial hearing scheduled for Thurs. Feb. 10 @ 9:00 AM for 9906 Parkland / 9970 Forest Lake regarding reimbursement of legal fees.

### New Business -

Mike motion to have Kaman & Cusimano to continue the collections process on 9883 Parkland, 9768 Parkland and 10234 Andover. These residents are the 3 top outstanding balances as of 1.22.11. Ken seconded and Board unanimously approved. Mike motion for Ken to reimburse Shelley for the amount of \$118 for postage on invoice mailing. Melissa seconded and Board unanimously approved. Ken motioned to approve 2011 GPHA Annual Budget (see attached). Melissa seconded and Board unanimously approved.

### Executive Session:

None

### Absences:

Mike motion to excuse Shelley and Susan from the meeting. Melissa seconded and Board unanimously approved.

### Meeting Adjourned @ 8:32 PM.

Mike motioned to adjourn meeting. Michelle seconded and Board unanimously



approved.

**Next meeting:** General Meeting: March 23<sup>rd</sup> at the TRAC 7:30-9:00pm

<b>Actions and outstanding Items</b>	<b>Owner</b>
1. Mike to prepare Annual Cash Flow and Income Statement for GPHA Annual Meeting	Mike C.
2. Dennis to follow-up with Niraj regarding updated GPHA website	Dennis
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Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved \_\_\_\_\_, 2011 \_\_\_\_\_ President