

**GREENWICH POA  
ANNUAL MEMBERSHIP MEETING  
JANUARY 10, 2008 - 6:00 P.M.  
JUPITER PUBLIC LIBRARY**

**MINUTES**

**CALL TO ORDER:** Kevin Kelly, President, called the meeting to order at 6:08 p.m.

**BOARD MEMBERS PRESENT:** Present were: President Kevin Kelly; Treasurer Matthew Zern; Secretary David Monsour and Director Eric Weber. A quorum was established. Steve Chuilli from Capital Realty Advisors, Inc. represented Management. Proof of meeting notice was provided by Management.

**APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES:** Minutes were approved as presented.

Steve Chuilli stated that only three proxies were received; and one candidacy form received from Mr. Kelly.

The annual meeting was cancelled due to default and the Board agreed not to reschedule. No further business was discussed.

Motion was made to adjourn the meeting at 6:12 p.m.

**GREENWICH POA  
ORGANIZATIONAL MEETING  
JANUARY 10, 2008 - JUPITER PUBLIC LIBRARY  
IMMEDIATELY FOLLOWING THE ANNUAL MEETING**

**MINUTES**

**BOARD MEMBERS PRESENT:**

Present were: Kevin Kelly; Matthew Zern; Eric Weber. David Monsour. A quorum was established. Steve Chuilli from Capital Realty Advisors, Inc. represented Management. Proof of meeting notice was provided by Management.

**CALL TO ORDER:**

Steve Chuilli called the meeting to order at 6:15 p.m. and explained that the board members are all directors until they appoint. Kevin was automatically appointed to the board as the only candidate.

Matt motioned to have all positions remain as the prior year; Eric seconded the motion; all in favor.

Board is as follows: President Kevin Kelly; Treasurer Matthew Zern; Director Eric Weber and Secretary David Monsour.

A motion was made to adjourn the meeting at 6:18 p.m.; seconded; all in favor.