

**GREENWICH POA
BOARD OF DIRECTORS' MEETING
MARCH 25, 2008 - 6:00 P.M.
COMMUNITY POOL AREA**

MINUTES

CALL TO ORDER

Matthew Zern called the meeting to order at 6:12 p.m.

BOARD MEMBERS PRESENT

Present: Treasurer Matthew Zern and Director Eric Weber. Secretary David Monsour and President Kevin Kelly were absent. A quorum was established. Steve Chuilli from Capital Realty Advisors, Inc. represented Management.

APPROVAL OF PREVIOUS MEETING MINUTES

Matt motioned to approve the previous Minutes as presented; seconded by Eric; all in favor.

NEW BUSINESS

Attorney Gil Moore of St. John, Lemme and Core, was unable to attend this meeting. Manager will reschedule.

A representative from the Jupiter Police Department was present and discussed the ongoing issues with 146 Cat Rock, as well as other concerns within the Greenwich community. The Board questioned the officer on having authorization to have the Jupiter Police arrest individuals for violating Association rules or regulations i.e. drinking alcohol at the pool, after hour parties, etc. The officer explained that a letter has been completed by management and is on file. The officer was dismissed from the meeting.

Open violations were discussed.

Turnover Study was discussed. Matt requested management to contact the Town of Jupiter in regard to a letter of credit on behalf of New Urban Development.

RESIDENT FORUM None

ADJOURNMENT

There being no further business, Eric motioned to adjourn the meeting at 7:05 p.m; seconded by Matt; and all approved.