

**GREENWICH POA
BOARD OF DIRECTORS' MEETING
JULY 17, 2008 - 6:00 P.M.
JUPITER PUBLIC LIBRARY**

MINUTES

CALL TO ORDER:

Kevin Kelly, President, called the meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT:

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

APPROVAL OF PREVIOUS MEETING MINUTES:

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

NEW BUSINESS

Dumpsters: Kevin noted that construction has begun on the dumpster pads at the condos.

Lightening Repairs: Steve noted that the fire alarm panel and the bell tower clock were hit by lightening. Repairs were made and a claim was submitted to the insurance carrier; however the work did not exceed the \$5,000 deductible.

Engineering Report: Discussion was held. Kevin motioned to approve the Ardaman & Associates proposal; seconded by Eric; all in favor.

Bank Change: Steve noted that there will be a change in banks from City National to First United and new signature cards will be forthcoming.

2009 Budget: Steve noted that the budget process will commence in late September.

ADJOURNMENT:

There being no further business, Kevin motioned to adjourn the meeting at 6:22 p.m; seconded by Eric; and all approved.