

GREENWICH POA

## ANNUAL MEMBERSHIP MEETING

6:00 pm., March 12, 2009  
Jupiter Public Library

### MINUTES

#### CALL TO ORDER:

Kevin Kelly, President, called the meeting to order at 6:05 p.m.

#### BOARD MEMBERS PRESENT:

Present were: President Kevin Kelly; Treasurer Matthew Zern; and Secretary David Monsour. A quorum was not established. Representing Capital Realty Advisors, Inc. (CRA) was Steve Polino. Proof of meeting notice was provided.

#### APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES:

Minutes were approved as written due to no meeting being held last year as there was not a quorum reached.

Steve Polino stated that only six proxies were received; and three candidacy forms received from Brooke Binard, David Monsour and Mathew Zern.

The annual meeting was cancelled due to lack of quorum and the Board agreed not to reschedule. No further business was discussed. Motion was made to adjourn the meeting at 6:19 p.m.

## ORGANIZATIONAL MEETING

IMMEDIATELY FOLLOWING THE ANNUAL MEETING

### MINUTES

Steve Polino called the meeting to order at 6:20 p.m. and explained that the board members are all directors until Officers are elected appointed by Motion.

Present were: Kevin Kelly; Matthew Zern; David Monsour. Brooke Binard was absent. A quorum was established. Steve Polino from Capital Realty Advisors, Inc. presented proof of meeting notice.

David motioned to have all Officers remain as the prior year; Kevin seconded the motion; all in favor.

Board is as follows: President Kevin Kelly; Treasurer Matthew Zern; Secretary David Monsour and Director Brooke Binard. The Board was in agreement that the fifth Board members would be appointed at a future Board meeting.

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

Minutes prepared by Steve Polino and will be formally approved at the next Annual Meeting.