

GREENWICH POA

**SPECIAL MEMBERSHIP MEETING**

5:30 pm. Wednesday, December 14, 2010  
Greenwich Community Pool

**MINUTES**

**CALL TO ORDER**

Matt Zern called the meeting to order at 5:30 pm. A quorum was established. Board members present: Matt Zern, Treasurer; David Monsour, Secretary and David Ferris, Director. Kevin Kelley, President, was absent. Representing Capital Reality Advisors, Inc. (CRA) was Steve Polino, LCAM, community association manager.

**PROOF OF MEETING NOTICE:**

Meeting notice was posted at the Association mailboxes 14 day prior to the meeting and a notarized Affidavit of Mailing was provided by the Property Manager Steve Polino..

**APPROVAL OF THE LAST MEETING MINUTES**

The minutes from the Board Meeting on November 17, 2010 were reviewed. **A motion was made, seconded and approved unanimously to accept the minutes as written.**

**BUSINESS**

Due to extremely cold weather and the meeting being held outside at the pool area only a few homeowners were in attendance.

After discussion, **a motion was made, seconded and approve unanimously to re-schedule the Special Membership meeting for January 13, 2011 at 5:30 pm. and to Notify those owners of the new date by mail who have not sent in their proxies yet. The Notice of Meeting would also be posted at the mailbox area for all homeowner to see.** It was noted that the Board members would be going to the on-site units that had not sent in their proxies to date.

**ADJOURNMENT**

No other Association business being on the agenda, **a motion was made, seconded and approved unanimously to adjourn.** The meeting was adjourned at 5:49 pm.