

**GREENWICH POA, INC.**

**RECONVENED SPECIAL MEMBERSHIP MEETING**

**5:30 pm. Thursday, January 13, 2011  
Greenwich Community Pool**

**MINUTES**

**CALL TO ORDER**

Kevin Kelley called the meeting to order at 5:30 pm. A quorum was established. Board members present: Kevin Kelley, President; Matt Zern, Treasurer; and David Ferris, Director. David Monsour, Secretary, 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 days prior to this reconvened meeting and the original notarized Affidavit of Mailing was provided by the Property Manager Steve Polino.

**APPROVAL OF THE MEMBERSHIP MEETING MINUTES** – Adjournment Due to Weather

The minutes from the Special Membership Meeting on December 14, 2010 that was adjourned due to lack of attendance due to cold weather and rescheduled were reviewed. **A motion was made, seconded and approved unanimously to accept the minutes as written.**

**BUSINESS**

Kevin reviewed the proposed Amended Declaration and opened the floor to homeowners for question and comments. After discussion, a final call for votes and proxies to be turned in was called for.

71 homeowners voting YES were needed to approve the proposed amendment. Upon counting votes and proxies, the Amendment was approved by a count of 73 YES Votes and 1 NO vote. The amendment was approved.

**ADJOURNMENT**

No other Association business being on the agenda, **a motion was made, seconded and approved unanimously to adjourn.** The meeting was adjourned at 6:01 pm.