

GREENWICH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING

Tuesday, May 12, 2015 6:30 p.m.
Greenwich Community Pool Cabana
145 Greenwich Circle, Jupiter FL 33458

MINUTES

INTERVIEWS

Two interviews were scheduled with law firms. The first to be interviewed was Jacob Ensor with Ross, Earle & Bonan, and the second interview was with Peter Mollengarden with Rosenbaum Mollengarden. Discussion took place on the firm's history, the number of attorneys in each firm, their collection procedures and general representation. Both firms are well qualified but a concern was raised that Ross, Earle & Bonan's offices are located in Stuart/Martin County and it would increase costs when charged for travel time.

CALL TO ORDER

Kevin Kelly, President, called the meeting to order at 7:40 pm. A quorum was established. Board members present: Kevin Kelly, President; and Peter Blaibel, Vice President/Treasurer. Donna Tagg, LCAM from Capital Realty Advisors, Inc. was also present.

ATTORNEY

After some discussion, Kevin made a motion to retain Rosenbaum Mollengarden; seconded by Peter and motion passed.

APPROVAL OF THE LAST MEETING MINUTES

The Board reviewed the March 24, 2015 BOD Meeting minutes. Following the review, Kevin motioned to approve the minutes as presented; Peter seconded and motion passed.

TREASURER'S REPORT

The March 2015 financial report was reviewed. First quarter shows the association is under budget by approximately \$8,000 but some of those funds will be expended on quarterly/annual contracts.

OLD BUSINESS

None

COMMITTEE REPORTS

Compliance Committee: No report was given as no hearings have been held since the last Board meeting.

NEW BUSINESS / CORRESPONDENCE

Future Direction of the Board: Peter announced prior to this meeting that he would be moving to Puerto Rico but agreed to stay on the Board and attend meetings via speaker phone until such time as a replacement could be found for his position. Nong submitted notification prior to this meeting that he would be leaving the Board as he was putting his home on the market and would be relocating as soon as it sells.

Donna reminded the Board that the documents do allow for a non-property owner to serve on the Board and the Board might consider a long-standing, good tenant who has an interest in the community rather than considering someone who might have no financial interest in the community, if a property owner(s) cannot be found to serve.

Kevin and Peter both agreed that they would make an effort to seek interested parties for consideration.

RESIDENT FORUM/CORRESPONDENCE

No discussion/correspondence.

NEXT MEETING / ADJOURNMENT

Next Board meeting will be Tuesday, July 14th at 6:30pm at the pool area.

There being no further business, a motion was made to adjourn the meeting at 8:00 pm.; seconded and approved.

These minutes were respectfully submitted by:

Donna M. Tagg
On behalf of the Greenwich POA, Inc.