

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

Tuesday, December 12, 2017
Greenwich Community Pool Cabana
145 Greenwich Circle, Jupiter FL 33458

MINUTES

CALL TO ORDER

Dean Carter, President, called the meeting to order at 6:50 pm. A quorum was established. Board members present: Dean Carter, President; and Jim DeVoe, 3rd VP. Gabriel Lazaro, LCAM from Capital Realty Advisors, Inc. was also present. Peter Blaibel, 2nd Vice President/Treasurer, was absent.

APPROVAL OF THE LAST MEETING MINUTES

The Board reviewed the minutes from the October 10, 2017 Board of Director's meeting. Following the review, **Jim made a motion to approve the minutes as presented; Dean seconded the motion. All in favor.**

REVIEW OF PROPOSED NEW RULES AND REGULATIONS

The board discussed the emailed concerns of unit 103 Cat Rock Lane's owner. Board states that they cannot cater to the needs of an individual owner/landlord. **Jim mad a motion to approve the proposed rules and regulations as they stand. Dean seconded the motion. All in favor.**

REVIEW/APPROVAL OF 2018 BUDGET

The board reviewed and discussed the proposed 2018 budget. **Jim motioned to approved the 2018 budget with the addition of a committee line item with a \$500 budget amount. Any surplus from the 2017 budget will be placed into general reserves. Dean seconded the motion. All in favor.**

RESIDENT FORUM

Landscape Committee Chairman, John Evenson presented his 2018 landscaping plans. (attached)

NEXT MEETING / ADJOURNMENT

Next scheduled Board meeting will be Tuesday, February 13, 2018 at 6:30pm at the pool area.

There being no further business, a motion was made to adjourn the meeting at 8:01 pm; seconded and approved.

These minutes were respectfully prepared and submitted by:

Gabriel Lazaro, LCAM
On behalf of the Greenwich POA, Inc.