

**Unanimous Written Action in Luau of a Meeting  
Greenwich, Board of Directors of  
Greenwich, POA**

THE UNDERSIGNED, all being members of the Board of Directors for Greenwich, POA, Inc. does hereby take the following action by this writing, effective May 18, 2018, in lieu of a meeting of the Directors, pursuant to Florida Statute 617.0821.

BE IT RESOLVED, that Peter Blaibel, owner of 284 Quarry Knoll, located within the Greenwich, POA community has resigned from the Board of Directors effective 5-18-2018. This position will be up for re-election at the 2019 Annual Meeting.

\_\_\_\_\_  
Dean Carter, President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
James DeVoe, Secretary, Treasurer

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Derek Kremser

\_\_\_\_\_  
Signature

IN WITNESS WHEREOF, these minutes constitute a record of the action taken by all of the directors in writing, without a meeting.