

**GREENWICH POA
ORGANIZATIONAL MEETING
APRIL 18, 2019 – GREENWICH POOL AREA
IMMEDIATELY FOLLOWING THE BOARD MEETING**

MINUTES

BOARD MEMBERS PRESENT:

Present were: Dean Carter; James DeVoe; Steve Sanders and Nicole Chiavarini. A quorum was established. Steve Chuilli from Capital Realty Advisors, Inc. represented Management. Proof of meeting notice was provided by Management.

CALL TO ORDER:

Steve Chuilli called the meeting to order at 7:57 p.m. and explained that the board members are all directors until they appoint.

Steve motioned for Dean as President; Eric seconded the motion; all in favor.

Dean motioned for James as Vice President; Steve seconded the motion; all in favor.

Dean motioned for James as Treasurer; Steve seconded the motion; all in favor.

James motioned for Steve as Secretary; Dean seconded the motion; all in favor.

Dean motioned for Nicole as second Vice President; Steve seconded; all in favor.

James motioned for Maria as third Vice President; Steve seconded; all in favor.

A motion was by Dean made to adjourn the meeting at 8:08 p.m.; seconded by Nicole; all in favor.