

**GREENWICH POA
BOARD OF DIRECTORS
Emergency Meeting
April 9, 2020 – Via Teleconference**

MINUTES

BOARD MEMBERS PRESENT:

Present were: Dean Carter, Steve Sanders, Maria Sanders, and Nicole Chiavarini. James DeVoe was absent. A quorum was established. Jeff Green from Capital Realty Advisors, Inc. represented Management.

CALL TO ORDER:

Dean Carter called the meeting to order at 6:30 p.m. and explained that the purpose of the meeting was to authorize accepting the Insurance company payout for roof damages. Time to accept the offer was time sensitive.

INSURANCE PAYOUT AUTHORIZATION

After discussion, the Directors unanimously agreed to approve accepting the Insurance carriers offer to pay for Hurricane Damages to the Association buildings roofs.

All Directors will forward emails to Jeff Green acknowledging their approval of the action.

ADJOURNMENT:

A motion was by Dean made to adjourn the meeting at 6:50 p.m. which was seconded and carried by a unanimous vote.

Respectfully submitted,
Jeff Green, LCAM
For and on Behalf of the Greenwich P.O.A.