

**GREENWICH POA
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
JULY 1, 2020 – Via ZOOM Teleconference
Re- Convened from the Adjourned meeting on June 29, 2020**

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 elect officers for the 2020 through 2021 Boards term.

ELECTION OF OFFICERS:

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

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

Maria motioned for Nicole as Secretary; Steve seconded the motion; all in favor.

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

Maria will remain on the Board as a voting Director

ADJOURNMENT:

A motion was by Dean made to adjourn the meeting at 6:38 p.m.; seconded by Nicole; all in favor.

Following the adjournment of the Boards Organization meeting Steve, Maria and Nicole discussed but took no action on other items that included the pending Mediation with the Master Association, maintenance of transparency among the Directors and providing Steve with the contact information for other properties using the shared I.Q. irrigation water.

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