

GREENWICH PROPERTY OWNERS ASSOCIATION, Inc.

BOARD OF DIRECTORS MEETING

TUESDAY APRIL 13, 2021 – 7:31 PM

Via Zoom Tele-Conference

https://uso2web.zoom.us/meeting/register/tZlpcOysqTguHNxLLoCgqu_jdnmhgyMs4I2

A G E N D A

ORGANIZATION OF 2021 – 2022 BOARD

I. CALL TO ORDER / VERIFY QUORUM- 7:31 PM –

Those present and by Ballot voted at the 2021 Annual Members Meeting to reduce the number of Directors on the 2021 Board of Directors from 7 Directors to 5 members.

The meeting was called to order at 7:31 PM. A quorum was confirmed. Those elected and the two members (Kate Wesner and Perry Baldwin) who were starting their 2nd year of the staggered term were in attendance.

Present were Kate Wesner, Perry Baldwin, Steve Sanders, Christie Evenson and Brian Butler.

Following the opening of the meeting the following actions were taken.

II. OFFICERS CHAIRS - NOMINATIONS & ELECTION

- A. **President** – Steve nominated Kate Wesner for the office of President. The nomination was seconded and carried by a unanimous vote.
- B. **Vice President** – Perry nominated Steve Sanders for the office of Vice President. The nomination was seconded and carried by a unanimous vote.
- C. **Treasurer** – Perry Baldwin expressed his interest in assuming the Treasurers chair. Steve nominated Perry Baldwin for the Treasurers chair and the nomination was seconded and carried by a unanimous vote.
- D. **Secretary** – Christie Evenson was nominated to serve as Treasurer. the nomination was seconded and carried by a unanimous vote.
- E. **Director** – Brian Butler will serve as a Director for the 2021 year.

With no other officer's chairs to fill, the Board organization portion of the April 13, 2021 was ended at 7:50 PM and the April Board of Directors meeting was started.

Respectfully Submitted,

Jeff Green, LCAM

For and on Behalf of the Board and the Secretary.