

GREENWICH PROPERTY OWNERS' ASSOCIATION, INC.

Board of Directors Special Meeting

6:30 PM - JANUARY 31, 2022

VIA ZOOM COMPUTER OR TELEPHONE

Greenwich POA via Zoom

To Join Zoom Meeting.

<https://us02web.zoom.us/j/84125600981?pwd=T2VGTXBjRTM5cINSNVV1OUQ0Z0NqUT09>

Meeting ID: 841 2560 0981 Passcode: 622288

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626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US
(Washington DC) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US
(Tacoma) Meeting ID: 841 2560 0981 Passcode: 622288

Find your local number: <https://us02web.zoom.us/j/84125600981?pwd=T2VGTXBjRTM5cINSNVV1OUQ0Z0NqUT09>

**MEETING LINK MAY BE AVAILABLE ON THE GREENWICH POA WEBSITE
GREENWICHATJUPITER.COM**

AGENDA

- I. ESTABLISH QUORUM – CALL MEETING TO ORDER**
- II. APPROVAL OF PREVIOUS MEETING MINUTES**
 - A. December 14, 2021 –Directors Meeting**
- III. COMMITTEE REPORTS**
 - A. Roof replacement
 - B. Updated information
 - C. Legal Matters
 - D. Irrigation
 - E. Lease and Sale Review
 - F. Architectural
 - G. Compliance Committee – Board Decision on Fining 405 School House Rd.
- IV. MANAGER'S REPORT –**
 - Repairs, Complaints, Open Projects, and Updates**
 - Community Violations – 463 School House Rd. – 139 Cat Rock La.**
- V. OLD BUSINESS**
 - A. Capital Contributions and Tenant Security Deposits – P Baldwin
 - B. Sale & Lease Application fees
 - C. Modification of Lease rules pertaining to Room rentals – P. Baldwin
- VI. NEW BUSINESS –**
 - A. Award Roofing Replacement Contract to Campany Roofing - Vote
 - B. Terminate Farmer Irwin Sprinkler Contract - Vote
 - C. Review and award Total Life Safety – Fire Sprinkler / Alarm Contract
- VII. RESIDENT FORUM / CORRESPONDENCE**
- VIII. NEXT MEETING DATE / ADJOURNMENT**