

**Greens Cay Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**Tuesday April 8, 2008 at 1:00p.m.**  
**Location: Bristol Management Office**

A quorum was established by those present; Ricky Di Donato, Robert Fuzy, and Sally O'Day. Nadine Inglis and Christine Di Renzo were present from Bristol Management.

President, Sally O'Day called the meeting to order at 1:15p.m.

**Review of Proposed Amendments:** The Board addressed each of the proposed amendments and entertained questions and comments from those homeowners present.

With no further business to discuss the meeting was adjourned at 2:30p.m.

Respectfully submitted,

Christine Di Renzo, LCAM Bristol Management Services, Inc.