

**GENERAL MEETING BRINY BREEZES, INC.**

**BRINY BREEZES AUDITORIUM**

**Wednesday, January 9, 2013, 9:30 A.M.**

**MINUTES**

**The meeting was called to order at 9:30 A.M. by President Chuck Foland, and after a brief delay a quorum was established.**

The meeting was opened with the Pledge of Allegiance and a Prayer followed by the Proof of Notice and the Roll Call.

In attendance were Directors Foland, Koplen, Orfe, Malchuski, Oglesby, and Coppola. General Manager Carl Forrest was also present.

Minutes from the January, 2012 Meeting were read and unanimously approved. There was no correspondence to be read. There was a statement to the effect that volunteers needed to step forward by the deadline of 1/18/13, to serve on the Board, and the one volunteer from District IV, Sally Long was announced and thanked.

A question was asked of shareholders in regard to items for the Annual Meeting next Month February 27, 2013. The following shareholders presented their issues for consideration at that meeting:

Roger Bennett, have we heard anything more from Duane Morris in regard to the sale and what can we expect?

Sue Thaler, Do we need to do anything more about the two proxies that were thrown out last May due to the absence of Secretary Brinks? The 2 proxies were for word changes to By-Law 13.25, and Approval for Seawall work on Flamingo Drive. Director Oglesby stated that neither the Directors, nor the Committees requested it be re voted.

Discussion about whether or not this needed to be approved by the

Board again before going for proxy. Questions about why wasn't it re-voted?

Question brought up in regard to must you live in District one to be a Director in that District?

Director Foland stated that is the intent of our By-Laws.

Don Faron stated we must have these two proxies brought forward and if need be get a Legal Opinion.

Lynne Weiner reminded the Board and Shareholders that there was a conflict due to the Insurance Coverage available to Committee members and that the Seawall Committee had all but disbanded due to not having protection, we need to pursue having committee members covered.

Paul Sullivan requested information about what ensued with the resignation of our former President, and hiring of our new Manager.

Don Faron recommended that information could be gleaned from Meeting Minutes available on file.

Eileen Duffy thanked the Board for their quick response in filling work requests for the Ocean Clubhouse.

Roger Bennett reminded us that the Corporation had a celebration for its 50<sup>th</sup> Anniversary, and that the Town would have their 50<sup>th</sup> Anniversary in March 2013, coincidentally on the same dated the Duane Morris contract expires.

Dave Bayless submitted a page of recommendations that will be made a part of these minutes, and include the facts that:

We need to change our BL's to accommodate the Changes that the Town's Comprehensive Plan would allow us to utilize.

Mention was also made that we are a Cooperative Community living in extremely close quarters and that we need to think before we speak especially before making accusations against one another, and we need to remember the "GOLDEN RULE".

Janis Koplen recommended not televising the meetings during the meeting, but providing it either later that day or on another day so more people would attend, and having a quorum present would be easier to establish.

Lynne Weiner brought up the fact that we have had Manager turn around and frequent Board changes that prevent Rules and By-Laws, being implemented, and the need for procedure to provide equitable enforcement for all shareholders. She also mentioned the elimination of the Sales and Rental Committee which had been disbanded when they had been doing a good job and that it needed to be put back in place.

Maria Santa Cruz mentioned that some Resident Guests are obtaining multiple Guest cards and are distributing them to their friends or even worse selling them. She also mentioned that "brothers and sisters" of self- help group members should not be allowed as resident guests. There was a request made for Maria to speak about this to the Board after the meeting.

Sue Thaler Made a request for the Corporation to become more involved with the Comprehensive Plan, and stated that the Town has always encouraged Corporation input.

Nancy Boczon reminded us that there were never any activities planned for the day that the General or Annual Meeting was scheduled so that all shareholders could attend.

Paul Ruoop stated Jerry Lower Chairman of Town Planning and Zoning would appear on BBC-8, 8:00AM on 1/10/13, and that there would be a P&Z meeting that same day at 4:00 PM at the Town Hall.

Joan Gauer stated that the GM had always been the liaison between the Town and the Corporation, but that prior to his September departure he frequently did not attend the entire meeting and information reported was limited.

Dave Bayless requested that Board members attend Meetings of the Town Council and the Planning and Zoning Committee.

Frank Coppola wants the Manager to be aware of the Violation and Fining Committee and that Shareholders can be fined.

Don Faron thanked Chuck Foland, Paul Stewart, for taking on the Responsibilities of Directors.

Motion to adjourn by Tom Ogelsby

2<sup>nd</sup> by Marcia Malchuski

Meeting adjourned 11:15 AM

Respectfully Submitted

Marcia Malchuski

Secretary~ Board of Directors~Briny Breezes, Inc.

12/24/13

