

**SPECIAL Meeting of Briny Breezes Inc. Board of Directors  
10:30AM Monday October 17, 2016  
Briny Breezes Community Center**

# **Minutes**

**ALL STOCKHOLDER COMMENTS MUST BE LIMITED TO THREE (3) MINUTES PER AGENDA ITEM**

- I. Pledge of Allegiance was recited and a moment of silence observed.
- II. President Gallagher called the meeting to order at 10:33. Roll call was completed. Present in the community Center were Directors Gallacher, Gross, Oglesby, Weir, Present via telephone were Directors Brannen, Coyner, Goudreau, McMorrow. GM Pussinen was present.
- III. Proof of Notice was posted October 14, 2016 at 9:30 by the GM Theresa Pussinen.
- IV. Approval of previous board meeting minutes - none
- V. Reading of Correspondence to the Board (If related directly to Special Meeting Agenda Items):None
- VI. Committee Reports
- VII. Unfinished Business - none
- VIII. New Business
  - A. Board Discussion/Approval – Sales and Rental Recommendations
    - a. Director Brannen moved that we approve the following applications for membership:
      - 1.) Elizabeth Hopkins (Elizabeth A. Hopkins Rev Trust) C-208 purchasing from Carmen Leon
      - 2.Thomas Hickey L29 Purchasing from Steve French. Seconded. *Motion carried unanimously.*
  - B. Board Consideration/Approval- Bay Drive Storm Drain System Replacement (Option 3)
    1. Director Oglesby moved that we replace existing storm water culverts, drains pipe (upgraded from 8” to 12”) and concrete pump box on north side of Bay Drive to allow 400 gpm pump to efficiently drain new road not to exceed \$10,700. Work to be completed by Trident and paid from the Operating Funds and/or Drainage Reserves. Work to be completed concurrently with Bay Drive regrading/repaving by Trident. Seconded. Discussion was there a need to increase that amount just in case something came up. Decided that the quoted amount should be good. *Motion carried unanimously.*
- IX. Shareholder Forum (questions or suggestions)
- X. **Adjournment: Motion made by Director Gross to adjourn the meeting at 10:56. Seconded. *Motion carried unanimously.***  
Respectfully submitted,

Susan J. Brannen, Secretary  
Approved 11/9/2016

# NOTICE

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## AGENDA

**ALL STOCKHOLDER COMMENTS MUST BE LIMITED TO THREE (3) MINUTES PER AGENDA ITEM**

- XI. Pledge of Allegiance & moment of silence
- XII. Call to order & Roll call
- XIII. Proof of Notice
- XIV. Approval of previous board meeting minutes - none
- XV. Reading of Correspondence to the Board (If related directly to Special Meeting Agenda Items)
- XVI. Committee Reports
  
- XVII. Unfinished Business - none
  
- XVIII. New Business
  - C. Board Discussion/Approval – Sales and Rental Recommendations
  
  - D. Board Consideration/Approval- Bay Drive Storm Drain System Replacement (Option 3)
    - 2. Replace existing storm water culverts, drains pipe (upgraded from 8” to 12”) and concrete pump box on north side of Bay Drive to allow 400 gpm pump to efficiently drain new road. Cost is \$10,700 (Option 3 of Trident Proposal dtd 10/13/16). Paid from Operating Funds and/or Roads and Drainage Reserves. Work to be done coincident with Bay Drive regrading /re-paving by Trident.
  
- XIX. Shareholder Forum (questions or suggestions)
- XX. Adjournment

**All Stockholders are Welcome**

This notice is dated and posted: October 14, 2016 at 9:30 am

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Theresa J. Pussinen, General Manager ~ Briny Breezes Inc.

