

**Special Meeting of Briny Breezes Inc. Board of Directors
Wednesday February 24,2016
Immediately Following the Annual Meeting (9:30) and the Board
Organizational Meeting
Briny Breezes Auditorium**

- I. Pledge of Allegiance and Moment of Silence had previously been observed.
- II. Meeting was called to order at 11:38 A.M. Roll call was formerly conducted. All Directors were still present as well as GM.
- III. Proof of notice was posted Monday February 22, 2016 at 10 AM
- IV. Approval of previous minutes. No minutes were available to approve
- V. Reading of correspondence to the Board- as it related to the special Meeting
 - A. Carol Parmelee B-10 re: the pool heater
- VI. Report of Officers- None
- VII. Committee Reports- none
- VIII. Unfinished Business- None
- IX. New Business
 - A. Board Approval of Fines Recommended for the following Units
 - 1. G-6
 - 2.H202
 - 3. B-201

Director Brannen, Liaison to the Violations and Fining Committee moved that the Board approve the recommendation of this committee and fine each unit owner (G-6; H-202; B-201) a \$1000. in accordance with our Rules and Statute 719. This was seconded. Discussion: all of these shareholders received an initial letter during the summer of 2015 with ample time to resolve. Additionally, phone calls were made as follow-up. In January the formal Violations and Fining protocol was started with certified letters and prescribed time frame followed. The violations were not fixed. ***Question was called and the vote was unanimous.***
 - B. Board Ratification/ approval of pool heater replacement
 - 1. **Motion made by President Gallacher to approve Pool Works to replace the pool heater.** A second was received. ***Vote was unanimous.*** Motion carried.
- X. **Shareholder forum:**
 - A. Roger Bennett: Announcement meeting Crown Colony to address the Winn Dixie Property Re-development
 - B. Jerry Lower E-202 Can we use the new by-law to retroactively approve the Fountain Project?

- C. Barbara Molina J- 12 The Sales and Rentals Committee runs so smoothly because of Sue Thaler. She thanked Sue Thaler for this as well as her work on the Town Council.
- D. Scott Benedict G202: Inquired about the status of the Building and Storage Committee.
- E. Director Goudreau asked about getting an extended warranty on pool heater
- F. Sue Thaler Q207 inquired about Committee choice and sign ups
- G. Director Oglesby suggested we put into place some Temporary procedures for emergency situation
- XI. **Motion made by President Gallacher to adjourn.** Seconded. Meeting was adjourned at 12:00 noon.

Respectfully submitted by,

Susan J. Brannen, Secretary
Approved: 3/9/2016