

Minutes

Special Meeting of Briny Breezes Inc. Board of Directors
Wednesday October 10, 2018
4:00 P.M.
Briny Breezes Community Center

- I. Pledge of Allegiance was recited, and moment of silence observed.
- II. The meeting was called to order at 4:01. pm meeting is called to order by President Brannen
Roll Call - Present: President Susan Brannen, Vice President Adams, Treasurer Ted Gross, Keith Black, Holly Reitnauer, Present by phone: Mike Hill, Tom Goudreau;. Manager Donna Coates present in the community Center
- III. Proof of Notice was posted by General Manager Donna Coates on 10/8/2018.
- IV. Secretary Weir moves to waive the reading and approve the minutes from the Special Board Meeting and Regular Board Meeting held on Oct 6th, 2016
- V. Reading of Correspondence to the Board (if any) – No correspondences to read.
- VI. Report of Officers – None
- VII. Committee Reports – None
- VIII. Unfinished Business – None
 - a. President Brannen moves, pursuant to Statute 719, section 719.106 (1) (c)Board of Administration meetings”Any item not included on the notice may be taken up on an emergency basis by at least a majority plus one of the members of the board.” to add an emergency agenda for discussion after the planned new Business to discuss the proposed Wall at G-25 Ruthmary. Motions is 2nd,
 - b. Motion carries unanimously.

XI. New Business

A. Lark and Flamingo Road project transitions

- a. President Brannen motions that “the corporation will pay for the asphalt transition of the roadway from the street to the stock holders’ driveway and the decision will be at the discretion of the general manager and the Trident project manager’. Motion seconded
 - i. Several shareholders speak.
 - ii. President Brannen cites a resident for disorderly conduct. Continues to use profane and threatening language
- b. Question called to vote. Director Hill yes, the remaining directors all vote no. motions fails 7-1.
- c. Vice President Adams makes a motion that “The corporation will pay for the transition of driveways at Flamingo and Lark to the needed roadway height.” Motion is 2nd
- d. Question called to vote. Motion passes unanimously.

B. Agenda Item added – Discussion of proposed in-process wall at G25 Ruthmary


- C. Director Gross Ted motions to permit the G-25 shareholder to donate and install retaining wall along the east edge of the asphalt where Hibiscus meets Ruthmary with the understanding the 4 feet east of the wall is corporate property. The shareholder parties will sign a covenant showing that it remains corporate property.”
- a. Board discussion and several shareholders speak
 - b. Question called to vote. Director Goudreau no, Director Hill No, Secretary Weir No, Director Gross Yes, Director Reitnauer yes, Director Black Yes, Vice President Adams, yes. President Brannen yes. Motion carries.

XII. Stockholder comments/questions

XIII. Directory Gross moves to adjourn the meeting. Motion 2nd.

- a. Motion passes unanimously. Meeting adjourned at 5:43pm.

Respectfully submitted,



Michael Weir, Secretary Briny Breezes Inc

Date Approved: November 14th, 2018

NOTICE

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AGENDA

ALL STOCKHOLDER COMMENTS MUST BE LIMITED TO THREE (3) MINUTES

- IX. Pledge of Allegiance & moment of silence
- X. Call to order & Roll Call
- XI. Proof of Notice
- XII. Approval of previous minutes - None
- XIII. Reading of Correspondence to the Board (if any)
- XIV. Report of Officers – None
- XV. Committee Reports – None
- XVI. Unfinished Business – None
- XI. New Business
 - A. Lark and Flamingo Road project transitions
- XII. Stockholder comments/questions
- XIII. Adjournment

All Stockholders are welcome