

# Minutes

## General Meeting of Briny Breezes Inc.

Wednesday January 10, 2018 at 9:30 A.M.

### Briny Breezes Auditorium

(In accordance with Briny Breezes, Inc. Article X, Section 10.10)

## AGENDA

EACH STOCKHOLDER IS LIMITED TO THREE (3) MINUTES OF COMMENTS AND QUESTIONS  
PER AGENDA ITEM

- I. **Pledge of Allegiance & Moment of Silence**
  - a. The pledge allegiance was recited and a moment of silence was observed.
  - b. Dale Sugarman was announced as the new town manager
- II. **Call to order & Board Roll Call**
  - a. President Oglesby calls the meeting to order at 9:36am.
  - b. Secretary Weir conducted roll call with all directors being present in the Auditorium. GM Pussien was also present.
- III. **Proof of Notice**
  - a. Proof of notice was posted Wednesday, Dec 20, 2017 at 4:00 p.m by GM Pussin
- IV. **Reading of Minutes / Approval - January 11, 2017 move to waive reading?**
  - a. Vice President Brannen moved to approve the minutes and waive the reading of the Minutes form the January 11, 2017. by the shareholders to wave the reading. Motion receives a 2<sup>nd</sup>. Same motion made by shareholder Paul Sullivan and it receives a 2<sup>nd</sup>.
  - b. Motion passes unanimously by the board of directors and the shareholders and minutes approved from the last general meeting.
- v. **Reading of Correspondence to the Board defer to Reg Bd Meeting today**
  - a. Reading of correspondence deferred until the next regular board meeting.
- VI. **Committee Reports - deferred to following Regular Meeting**
  - a. No committee reports
- VII. **Unfinished Business - none**
- VIII. **New Business**
  - A. **Introductions of Candidates for Districts II- ??**
    - a. **The candidates for the board of Directors openings are announce:**
      - i. District III – Introduced candidate Holly Reitnauer
      - ii. District IV – Introduced candidate for District IV Mike Hill.

- B. Discussion of items to be voted on at the Annual Meeting – Ballot**  
i. President Oglesby reads each ballot item - No discussion on these items to be done during the General meeting.

**C. Stockholder Questions and Comments**

**Paul Sullivan F-16.** I hope the board reconsiders having a bugle on Jan 5<sup>th</sup>. It was trouble for the clubs. Not having a full bugle created difficult in communication. BBC-8 with scroll did a great job. The 2<sup>nd</sup> point, personal pet peeve, but the redecoration on the office he was disappointed. The welcome we get into the office is great over the past 10 years and staff says welcome back. Closing in the old time Briny window was disappointing. Now there is a wall between the 2 desks and now can't make eye contact with anyone. Wants the board to tell why.

**Dave Bayless T-211.** I recommend the Briny Breezes Board of Directors in collaboration with the Town of Briny Breezes Council develop strategic plans with specific economic and legal operation al action plans that could be deployed in the event of a catastrophic event like a hurricane, tornado or today wave. This was provided as a typed statement.

**Joanne Long L-201.** I am wondering when a committee will be formed or what will be done to decide what will be done to district IV.

**Jerry Lower E-203.** We are planning to having a futures committee this month. Director Weir is the board liaison.

**Don Faron L-211.** In reference to Joanne's statement there may have been a Liaison. The previous board member of District III. Says nothing has happened. Says Joanne is right it is time to start this process.

**James Arena Q-209.** Tom, can I get a copy of that sheet you were reading. Didn't get one. Oglesby responds that this is a draft and we do not distribute at this time.

Wants to talk about a club. Talks about the requirements for the club. Asks if these requirements are provided by all the clubs. Asks if all the clubs have this. Asks if his club is being held to a different standard. Asks about changing 7:10. Asks president Oglesby to read it again. James challenges the board as the only people who can represent the corporation in sales.

**Frank Copolla C-212.** Discusses 7:10. Says he thinks the changes are done just so Tom can control. Says he is trying to take the power away from the stock holders.

**Ira Friedman A- 4–** Section 5 knows of one solid viable plan. Encourages everyone to check it out.

**Amelia Boratzi G-12.** Has concerns about the cameras on individual trailers. Understands the corporate property but doesn't understand it on individual trailers. Oglesby responds that he doesn't understand the rights of individuals to put up their own cameras. Guesses that it is legal.

**Don Faron – L-211.** With regards to 7:10 change. Asks if you agree that the current wording is regarding operational matters only. Tom says the corporation can not sell without the board. The board does have authority for selling the property. Don asks why are you changes 7:10.

**James Q-209.** I would to make a formal request that you supply the exact Florida statue that says the board has the authority to sell the property.

**Don Faron L-211.** believes it was at the last meeting that the request was made to become a club.. Don says: Tom indicated that the club must supply the letter". President Oglesby indicates that we required it.

Tom Oglesby thanks staff for making coffee. Thanks the team for the filming staff.

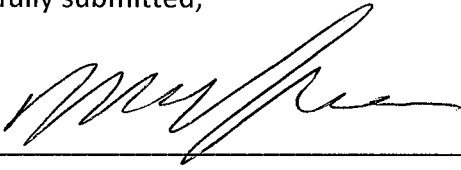
**Frank O-212.** Wants to add on to what Joanne said.. Says 10 yrs over empty and have lost \$700k. Says the committee should be engaged to make money.

Director Gross sets the next meeting start time at 11:15a.m.

## **IX. Adjournment**

- a. Director Gross moved to adjourn. 2<sup>nd</sup> receive. Motions Passes unanimously adjourned at 10:19am.

Respectfully submitted,



---

Michael Weir, Secretary Briny Breezes Inc

Date Approved: January 9, 2019

# NOTICE

## General Meeting of Briny Breezes Inc.

Wednesday January 10, 2018 at 9:30 A.M.

Briny Breezes Auditorium

(In accordance with Briny Breezes, Inc. Article X, Section 10.10)

## AGENDA

EACH STOCKHOLDER IS LIMITED TO THREE (3) MINUTES OF COMMENTS AND QUESTIONS  
PER AGENDA ITEM

- X. Pledge of Allegiance & Moment of Silence
- XI. Call to order & Board Roll Call
- XII. Proof of Notice - Posted: Wednesday, Dec 20, 2017 at 4:00 p.m by GM Pusinnen
- XIII. Reading of Minutes / Approval - January 11, 2017 move to waive reading?
- XIV. Reading of Correspondence to the Board defer to Reg Bd Meeting today
- XV. Committee Reports - deferred to following Regular Meeting
- XVI. Unfinished Business - none
- XVII. New Business
  - D. Introductions of Candidates for Districts II- ?? Tom Goudreau, III – Leigh McMorrow and Holly Reitenauer and in District IV – Mike Hill.
  - E. Discussion of items to be voted on at the Annual Meeting - Ballot
  - F. Stockholder Questions and Comments
- XVIII. Adjournment

### All Stockholders are Welcome

This notice is dated, mailed or delivered via Briny Breezes internal mail on or before end of day on December 20, 2017. Posted: Wednesday, December 20, 2017 at 4:00 p.m.

---

Theresa Pussinen, General Manager, Briny Breezes Inc.