

# Minutes

## SPECIAL Meeting of Briny Breezes Inc. Board of Directors 11:10am Wednesday August 2, 2017 Briny Breezes Community Center

### AGENDA

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

#### I. Pledge of Allegiance & Moment of Silence

1. Pledge of Allegiance was recited and a moment of silence observed

#### II. Call to order & Roll call

1. President Oglesby called the meeting to order at 11:10 am. Roll call taken. President Oglesby and Directors Gross, Adams and Weir present in the community center. Directors Coyner and Brannen attended by phone. Director Goudreau was absent with notice (Director position in District 1 was open at this time). GM Pussinen was also present.

#### III. Proof of Notice

1. Proof of notice was given on Monday July 31 at 9:30 am.

#### IV. Approval of previous meeting minutes (if any)

1. *Director Weir moved to waive the reading of the minutes of the Special BoD meeting of July 25<sup>th</sup> 2017 and approved the version of the minutes as previously distributed. Second by Director Brannen. Motion was unanimously approved (6-0)*

#### V. Reading of Correspondence to the Board related to Special Meeting (not read on advice of attorney)

#### VI. Committee Reports (none)

#### VII. Unfinished Business

1. None

#### VIII. New Business

##### 1. Consider fines for Rules Violation / Unit I-12

*President Oglesby moved to fine the stockholders of I-12, Richard and Jenny Wells, as follows:*

- a. \$100/day for rental of unit during July 2017 for 10 days with total fine of \$1000. Rentals during July are prohibited by Rule C.2.d which states "no rentals July – September".*
- b. \$100/day for 10 days since their alleged Family Resident Guest was approved to live in Briny. Total fine is \$1000 for violating family resident guest policy (Rule A.1.c).*

*Oglesby motion was seconded by Director Adams.*

Stockholder Barbara Molina (I-23) asked if the renter will receive a copy of the fining letter and expressed concern about the renters' reaction. She was told that Valenzuela would receive a copy. Molina also asked if any action had been taken on I-23 regarding her allegation that the resident did not qualify as a family resident guest. Oglesby told her that the subject was not on the Agenda and could not be discussed at this meeting. Jerry Moran (J-10) asked about the Family Resident Guest vetting process. He was told that the Board intended to make improvements in the process in the future.

**The Board approved Oglesby's motion unanimously (6-0.)** Director Goudreau absent.

**2. Committee Member Changes / Approval**

*Director Weir moved to approve the changes to the Committees of the Board listed below:*

- a. Safety/Security committee - remove Bruce Jensen and add Diane Arnold and Bill Birch*
- b. Hurricane Committee - add Gene Adams and remove Michael Gallacher*
- c. ARC Committee - Ted Gross replaces Michael Gallacher*

**Motion seconded by Director Adams. The question was called and the Board vote unanimously (6-0) to approve the motion.**

**IX. Shareholder Forum (comments/questions)**

1. A-5 Ira Friedman recommended that for Briny's 60<sup>th</sup> Anniversary that the Board update its 4 cabanas. Oglesby suggested that he discuss with his Director(s) and ask them to propose in a future meeting.
2. GM Pussinen raised awareness that Briny had received a petition supporting the creation of a no-wake zone in an area that includes around Briny. She asked interested Stockholder to sign the petition in the Corporate office.

**X. Adjournment**

*Oglesby made a motion to adjourn that was seconded by Director Gross. The Board unanimously (6-0) approved the motion to adjourn. The meeting adjourned at 11:45am.*

Respectfully submitted,

---

Michael Weir, Secretary Briny Breezes Inc

Date Approved: October 7, 2017

# NOTICE

**SPECIAL Meeting of Briny Breezes Inc. Board of Directors  
11:10am Wednesday August 2, 2017  
Briny Breezes Community Center**

## **AGENDA**

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

- I. Pledge of Allegiance & Moment of Silence**
- II. Call to order & Roll call**
- III. Proof of Notice**
- IV. Approval of previous meeting minutes (if any)**
- V. Reading of Correspondence to the Board related to Special Meeting (not read on advice of attorney)**
- VI. Committee Reports (none)**
- VII. Unfinished Business**
  - a. None**
- VIII. New Business**
  - a. Consider fines for Rules Violation / Unit I-12**
  - b. Committee Member Changes / Approval**
- IX. Shareholder Forum (comments/questions)**
- X. Adjournment**

### **All Stockholders Are Welcome**

**This notice is dated and posted: Wednesday, July 31 2017 at 9am**

---

**Theresa Pussinen, General Manager, Briny Breezes Inc.**