

Minutes of Special Meeting of Briny Breezes Inc. Board of Directors - April 12 2017 Review and Approve the amended Rule A, 2,3,4, & 9

- I. **Call to order**
The meeting was called to order by Director Brannen at 9:02 A.M.
- II. **Pledge & Moment of Silence**
The pledge is recited and a moment of silence observed.
- III. **Roll Call:** Directors Brannen Gross, Weir, Goudreau, Oglesby and Coyner present. President Gallacher and Director Adams were absent with notice.
- IV. **Proof of Notice:** The Agenda for meeting was posted (Proof of Notice) on March 21, 2017 and signed by GM Pussinen.
- V. **Approval of previous meeting minutes (if any).** There were no previous minutes to approve.
- VI. **Reading of Correspondence to the Board if it directly relates to special meeting.** There was no correspondences to be read.
- VII. **Committee Reports (none).** No committee reports were presented.
- VIII. **Unfinished Business - none**
- IX. **New Business**
Director Brannen *moved to approve the changes recommended by the Ad Hoc Rules and By-Laws Committee to Rule A, 2,3,4, & 9. (See Attachment 2)* The motion was seconded by Director Weir and discussion began. In response to a question from stockholders on why the amount of the fee for Guest Passes is no longer specified at the amount (\$25) in the Rules, VP Brannen explained that costs change from time to time and we don't want to have to re-write the rules every time we are forced to increase costs to meet administrative expenses. She added that there are no current plans to increase this fee at this time. **The question was called and the vote was unanimous (6-0 Director Adams and President Gallacher absent.)**
- X. **Shareholder Forum (comments/questions)**
No Shareholder comments
- XI. **Adjournment**
Director Oglesby moved to adjourn. **Motion seconded and unanimously approved.** (6-0 with Director Adams and President Gallacher absent). The Meeting adjourned at 9:06 AM.

Respectfully submitted,

Mike Weir, Secretary Briny Breezes Inc

Date Approved: 5/5/17

Attachment 1 – Notice of Meeting

The Agenda for this Special Board of Directors Meeting on April 12 2017 to Review and Approve the amended Rule A, 2,3,4, & 9 was as follows. Notice was posted on March 21, 2017.

- I. Call to order
- II. Pledge & Moment of Silence
- III. Roll call
- IV. Proof of Notice
- V. Approval of previous meeting minutes (if any)
- VI. Reading of Correspondence to the Board if it directly relates to special meeting
- VII. Committee Reports (none)
- VIII. Unfinished Business
- IX. New Business
Approval of the changes recommended by the Ad Hoc to Rule A, 2,3,4, & 9
- X. Shareholder Forum (comments/questions)
- XI. Adjournment

Attachment 2: Rule Changes

A. ARRIVAL AND DEPARTURE

Stockholders, all residents, guests and renters are required to register at the Park-Briny Breeze's Office upon arrival and each party notify the office not less than 24 hours prior to weekday departure or 48 hours prior to weekend departure. Consistent with SECTION 3.65: APPROVAL OF APPLICATIONS of the By-Laws (as amended 2/22/17) background checks will be completed. All residents and guests must read and familiarize themselves with the Rules of Briny Breezes. Any violation may subject the stockholder to disciplinary action a fine.

1. **GUESTS, RESIDENTS AND RESIDENT GUESTS** – A GUEST is someone who visits a park Briny resident. This guest must be registered in the office and wear a guest badge. If a guest is here for only a few hours and is not registered, they (children and adults) must be accompanied by the resident at all times. a RESIDENT GUEST uses an owner's mobile home in his absence with permission and without cost. It is required that an owner who contemplates having a resident guest occupy his unit, must notify the office in advance and complete an application form so there will be no confusion or embarrassment to such guest. Hosts will be held directly responsible for the conduct of their guests in all areas of the park and shall be liable for any damage caused by said guests.
 - a. **Guest:** While in residence, an owner or renter may have guests, servants or medical assistants for an unlimited time so long as there are not more persons than normal sleeping capacity of the unit. These persons must be registered, must have a background check if they are here for more than 30 days in any 12 consecutive months and must wear a guest badge.
 - b. **Short term resident guest** uses an owner's mobile home in his absence with permission and without cost. It is required that an owner who contemplates having a short term resident guest occupy his unit must notify the office in advance and complete an application form so there will be no confusion or embarrassment to such guest. This short term resident guest may stay for a period of up to 2 weeks in any 12 consecutive months, uses a standard guest badge and uses the owner's parking space with the guest placard in plain view.
 - c. **Family Resident Guests** are members of the immediate family. Immediate family includes children, parents, siblings, aunts, uncles, nephews, nieces and grandchildren and respective spouses. They reside in the owner's unit with permission, without cost and must register and complete an application which will ask for clarification of the relationship to the stockholder, have a background check if they are to stay longer than 30 days in any 12 consecutive months and receives, with a charge, a badge that allows them access to common property. They may receive mail in the owner's mailbox. These

residents may have privileges of clubs, social events and certain Board committees.

- d. Residents other than those specified above may live with the owner e.g. spouse, friend, adult child. They must fill out an application, complete a background check and receive with a charge a badge that allows access to common property. They may receive mail in the owner's mailbox. These residents may have privileges of clubs, social events and certain Board committees.
 - e. Children under the age of 18 who reside with a stockholder(s) are residents and should have a badge that affords them access to the laundry and the beach rest rooms.
 - f. Overnight RV parking guests are required to be registered in the office prior to their arrival by the owner they are visiting. They receive guest badge(s) with the necessary deposit. Parking signage should be visible, with the number of the resident's unit they are visiting identified and the dates of the visit. If for any reason, they visit for more than 30 days in any 12 consecutive months. they require a background check.
 - ~~g. Hosts will be held directly responsible for the conduct of their guests in all areas of the park and shall be liable for any damage posed by said guests.****~~
 - ~~h. Daytime guests, children or adults, must be accompanied by a park resident host when in and about the park.~~
 - ~~i. Resident guests are permitted for a two-week stay unless the guest is a member of the immediate family. Immediate family includes children, parents, siblings, aunts, uncles, nephews, nieces and grandchildren.~~
 - ~~j. Resident guests must read & familiarize themselves with the Rules of Briny Breezes. Any violation may subject the stockholder to disciplinary action.~~
 - ~~k. Lessees and renters of corporation-owned lots are responsible for the proper registration of their guest.~~
 - ~~l. A resident guest, after registration in the office, may receive mail in the resident's mailbox.~~
 - ~~m. A "GUEST" badge is a requirement; fee paid at the office, and must be worn in the park, including the beach.~~
- ~~2. **NON-RESIDENT GUESTS** – A non-resident Guest, when attending any function or entertainment in the Park must be accompanied by the park resident host.~~
- ~~3. **SOCIAL & RECREATIONAL PRIVILEGES** –ue to the limited capacity of the corporation's facilities, a limitation must be placed on the number of owners of a unit who can be designated as "Resident-stockholders" who are entitled to the full privileges and use of the corporation facilities. When more than two (2) names appear on a stock certificate for a unit, it will be required to designate which two (2) stockholders will be considered to be the "Resident-stoDckholders" entitled to the full privileges and use of the corporation facilities. No more than two (2) stockholders may be designated as "Resident-stockholders". All others will be treated as guests as set forth in the By-Laws and Rules of the Corporation.~~

- a. A stockholder who rents a lot to others ~~forfeits~~ transfers the rented unit privileges e.g. clubs, social activities but not the rights e.g. voting and Board appointed committees. This stockholder's badge no longer allows access to common property during this time period. ~~to social privileges and must turn in his badge.~~
- b. When a renter moves out of the park, even though his rental period has not yet expired, he forfeits his right to social privileges and must turn in his badge.
- c. Guest privileges are to be limited to ~~guests-residents~~ while staying with members within the park, ~~and cannot be~~ They are not extended to friends or family who are living outside the park except when accompanied by ~~member~~ resident host.
- d. Stockholders who invite groups comprised mainly of non-Briny residents to a function in any indoor or outdoor corporate facility must request permission at least 30 days in advance so that the request can be reviewed at a regular meeting of the Board of Directors for a decision.
- e. ~~All rules shall apply to non-resident shareholder(s) and their families when visiting in the park.~~
- f. ~~A live-in caretaker who is an employee of a stockholder is considered a resident guest, subject to the rules and entitled to the privileges thereof.~~
- g. Agency employees and employees working a shift in the park but residing elsewhere are considered day guests and may use the club facilities only when accompanied by the shareholder-employer or in the performance of their duties, ~~provided the employee has qualified as described above in f. Such employee's family, relatives and friends are not permitted to utilize any club facilities (unless otherwise qualified).~~

No changes made other than “”rule number” to prior rule numbers 5-8

Changed former Rule 9 (now Rule 7):

7. **I.D. BADGES** – For the safety and security of all residents, photo ID badges will be issued to all Stockholders, residents and renters. It is expected that badges are with each person while traveling within the community and in/at all corporation facilities and activities including the beach. Non-photo badges are available at the Office for guests, and it is the responsibility of the residents to obtain these badges, which must be worn while guests are in the Park. Only Stockholder, ~~and~~ seasonal renter badges and specified residents found in A 1-4 of the Briny Breezes Rules have a magnetic strip that allow access to certain corporate facilities. ~~are magnetic code impregnated to open doors at the Ocean Clubhouse and the Laundry.~~ A fee of \$25.00 is charged for each badge, which is refundable when guest badges are returned to the Office. Guest badges are issued for a period of two-weeks. Extension of the two-week period will be granted one time upon request at the Office. A \$25.00 refundable deposit, check or cash, per ~~card~~ badge is required. If

an extension is not requested at the Office and so noted on the sign-out card, the refundable deposit is forfeited. Lost guest ~~cards~~ badge will result in forfeiture of the deposit. In either case, the ~~card~~ badge number will be removed from the badge access control system.

A "renter", and/or "resident guest" ,resident or children's badge will be issued at for a fee of \$25.00. If the location of residence changes, the badge must be revised to reflect the change. ~~Renter and resident guest~~ All badges must be returned at the end of the residency period. All persons who are leaving Briny Breezes, Inc. should turn in their badges.

A non-refundable fee of ~~\$25.00~~ will be charged for lost badges. Times will be announced in the Bugle to take photographs for badges.