

MINUTES OF MEETING
REGULAR MEETING OF THE BOARD OF DIRECTORS
BRINY BREEZES, INC.
9:00 A.M. Wednesday January 15, 2014
Briny Breezes Community Center

The January 15, 2014 Regular Meeting of the Briny Breezes Inc. Board of Directors was called to order on Wednesday at 9:00 AM by Board President Joe Coyner.

General Manager Carl Forrest called the roll. Directors Coyner, Malchuski, Koplen, Long, Coppola, Stewart, Gallacher were present at the meeting. Oglesby attended by conference call phone link. Director Long gave notice that she will be absent for the Feb 12, 2014 Regular Board Meeting

The Pledge of Allegiance was recited and a Moment of Silence was observed.

General Manager Carl Forrest confirmed that Proof of Notice for the Agenda for this meeting was posted Friday January 10, 2014 at 9:00 am and signed by the General Manager.

Approval of Minutes

The Board considered the approval of the minutes for the Regular Board Meeting of December 11, 2013 and the Minutes for the two Special Board Meetings of Dec 9th and 19th, 2013 which were closed to the Stockholders because they dealt with personnel matters. Secretary Oglesby asked the Board for amendments to these minutes and receiving none, made a motion to waive reading and approve the Minutes for all three meetings. The motion received a second and was approved by the Board by a vote of 7-1 with Director Malchuski voting against approval. A hard copy of the December 11 2013 minutes will be signed, filed in the Briny Office and posted on the Briny Website (password protected area).

Correspondence

Since Oglesby was not physically present at the meeting, Director Coppola read the letters from stockholders addressed to the Board of Directors including letters from:

- Nancy Boczon (F-4) and Councilmember for Town of Briny Breezes that provided “Tips and Guidelines” regarding Town permitting and inspections
- John Schultes (L-11) asking the Board to make a decision on the issue of Directors using cell phones at Board Meetings and Committee Meetings other than for agenda items, He also requested that the GM and/or Directors announce at the beginning of (all) Board Meetings and Committee Meetings that all cell phones should be put on vibrate or turned off during the meeting
- John Schultes suggesting that the Board and General Manager develop a detailed disaster recovery plan for Briny Breezes in conjunction with the comprehensive land use plan.
- A. Bruce Jensen (V-203) asking President Coyner, Board Members and Town Council Members to consider the installation security cameras throughout Briny and 24/7 monitoring of the equipment at BBC-8.
- A. Bruce Jensen (V-203) complaining that the landscaping company had sprayed weed killer around his unit that killed and/or damaged trees that were planted on his lease.

- Roger Klink (I-209) documenting a 12/30/13 meeting between Rick Lee of Boynton Beach Fire and Board Liaison Roger Klink.

President's Report

President Coyner thanked the stockholders in the audience for their attendance at the meeting.

Treasurer's Report

Treasurer Sally Long began her report by moving that the Board approve the annual independent auditor's report for the audit of Briny's 2012-13 accounts presented by Nicole Johnson of Hafer and Company. She informed the Board that the audit will also be discussed at the Annual Meeting on Feb 26th. **Treasurer Long's motion was seconded and unanimously approved by the Board.**

The Treasurer announced that there will be a Special Board Meeting to approve the 2013-14 Annual Corporation Budget and Reserves at 9:00am, Wednesday January 29th, 2014 and that the meeting will be held in the Community Center. Notice of the meeting was posted on January 9th 2014.

Next, Treasurer Long reported the current-year account balances of the Corporation as of December 31, 2013.

- Total Operating Cash - \$327,300
- Park Improvement Fund - \$225,027
- Catastrophe Fund - \$114,000
- Total Operating Funds - \$666,742
- Reserves Accounts - \$653,562
- Total Checking + Savings accounts - \$1,320,000
- Accounts Receivable - \$181,000
- Outstanding assessments - \$117,000 including stockholders and Marina accounts

Treasurer Long concluded her report on account balances by stating that we currently have 3 delinquent stockholder accounts from last quarter which will be pursued appropriately.

In response to a question from Stockholder and Town Council President Sue Thaler (Q-207) asking for a report on spending, Treasurer Long responded that spending for the first quarter shows total liabilities of \$41,723.81. Stockholder Thaler also asked that the Treasurer post the financial report on the Briny Website.

Ocean Ridge Police Chief and Briny Town Marshal Report

Chief Yannuzzi's comments covered the following:

- A 15-yr old drowned swimming off Manalapan, apparently due to being caught in a rip current. The Chief warned Briny residents not to swim during period of strong rip currents.
- The dredging project to restore beaches has begun.
- Charity events related to biking are proliferating. Event organizers must pay for at least one (two if there is a turnaround in Briny or Ocean Ridge) police officer(s) if the event is held in Ocean Ridge or Briny Breezes.
- The Corporation had trapped 18 feral cats and taken them to Palm Beach County Animal Welfare and Control. The Chief also announced that they were working on a civil citation case to be turned over to County Animal Welfare and Control for disposition.
- Chief Yannuzzi responded to a question from GM Forrest that there are no local ordinances or regulations limiting Briny's rights to tow a vehicle that is illegally parked on corporate property.

- The Chief commented on a recent citation given to a vehicle in handicap parking informing that the vehicle did have appropriate handicap documentation but lacked a current Briny Decal or Guest Pass. He informed that this situation has been corrected and added that he knows of no time limits that apply to handicap parking.

Stockholder Dave Bayless (T-211) asked the Chief about the laws regulating bicycle traffic on public roads around Briny. Stockholder Bayless stated that cyclists are riding in traffic lanes, sometimes two or three abreast, and creating serious traffic safety risks. While the Chief pointed out that there are no laws prohibiting such activity nor is there an enforceable minimum speed for impeding traffic flow, he informed that the Ocean Ridge (OR) Police are working to develop approaches to address issues related to “pack mentality” where 6 or 7 cyclists ride abreast. They are considering proposing a statute limiting cyclists to riding no more than two-abreast in a traffic lane. He pointed out that an existing statute requires motorists to give cyclists three feet of leeway when passing. Finally, the Chief noted that there have been “very few” incidents involving cyclists and those recorded were mostly related to cyclists running into other cyclists.

Manager’s Report

General Manager (GM) Forrest began by reviewing the current activity related to ridding the Park of feral cats. Director Stewart explained the process used by Palm Beach Animal Welfare and Control to identify domestic cats. He informed that if these officials can identify the owners of a domestic cat, the owners will be contacted and have 48 hours to come to pick up their cat.

Next, the GM thanked Roger Klink for helping Briny in building a positive relationship with the Fire Marshal. GM Forrest announced that there is now a form in the office that must be filled out by anyone wishing to hold an advert in the Auditorium. After reviewing the completed form, the office will advise the person who filled out the form if a “Fire Watch” is necessary for the event.

Briny’s “Identicard” hardware is still not working because we do not have the necessary software. GM Forrest expects to have this remedied soon. Director Stewart, who is working on the problem, advised that we may need a new computer as well.

Visitor parking problems persist with people parking in reserved spots. GM Forrest is planning to ask the Board to contract with ‘Priority Towing’ who will put up new signs and will tow at owners expense when notified by an authorized person. The OR Police will be notified when a car is towed as required by statute.

The GM discussed his work to replace the propane pool heater. He believes that the most attractive options include replacement with a new propane unit or purchasing a natural gas heater and tying into a natural gas line 300 yards to the south of Briny. He pointed out that natural gas is 40-60% less expensive than propane. Director Stewart mentioned that geothermal energy is also an option and stated that an electric pool heater is not necessarily more expensive than using a gas heater. Stockholder Sue Thaler (Q-207) asked if a solar heating unit for the pool could be evaluated.

The GM informed the Board that the roof on community center needs repair and that he is in the process of getting estimates for the work needed. Director Stewart pointed out that there is also a leak in Auditorium lobby.

Finally, GM Forrest advised the Board that the exterior pipes of backflow mechanism for the fire sprinkler system serving the Ocean Clubhouse are rusted, not working properly and must be replaced. He has obtained three estimates. The lowest was for \$4500 from Buckeye Plumbing who installed the system. The GM will seek Board approval for this repair work later in the meeting.

Committee Reports

• Technology Committee – Chairman Paul Stewart

Chairman Stewart advised that the Technology Committee is working on a process for evaluating and selecting a television signal provider for Briny once the AM3 contract expires on October 1st, 2015. The alternatives being considered include cable service from Comcast, AT&T and other “bulk providers of Direct TV”. Depending of stockholder preference, there is an alternate option not to pursue a corporate contract for TV transmissions but leave stockholders to arrange for their own services. Stewart informed that Comcast was in position to serve Briny but would require 6 months after/during installation to stabilize and upgrade the existing infrastructure (cable, transformers and junction boxes) before initiating services. He added that AT&T does not currently have adequate bandwidth available and would also require 6 months to stabilize their system.

Cost will be an issue for any new contract since the current cost for the AM3 service is only about \$27/month for each stockholder. Director Stewart informed that sixth-month notice is required to terminate the AM3 contract, so we need to have a decision before April 1, 2015. GM Forrest mentioned that AM3 is in the process of replacing wiring and corroded equipment to improve service to the Park.

Chairman Stewart also related that the proposed 2013-14 Budget includes \$10,000 for audio/visual upgrades. His committee is considering the purchase of a new TV for the Ocean Clubhouse and an audio/video system for the Community Center. Stewart added that the committee is also evaluating four (4) more wireless “hot-spots” in the park. Each hot spot can handle 50 users for a cost of \$100/hotspot user with a 2-yr contract with AT&T.

Stockholder Eric Wolfbrandt (R-203) recommended that the committee collect statistics (polls, surveys) supporting the need for installing Wi-Fi sites around the Park before moving forward with any action.

Director Long pointed out that the Community Center should upgrade our Audio/Visual systems to allow for wireless visual presentations at Board meetings.

In response to a question from Stockholder Joan Gauer (F-211), Director Stewart indicated that most users of the Wi-Fi would not be able to receive the signal in their unit and would have to be within 100 feet of the site location to receive a usable signal.

Susan Brannen (G-3) asked that group rates for internet service be evaluated when considering TV service for the Park.

• Welcome and Orientation Committee – Chairman Paul Stewart

Chairman Stewart reminded the Board that all new stockholders and renters (Rules only) should receive and “sign for” a copy of our By-Laws and Rules.

- **Entertainment Committee – Chairman Paul Stewart**

Chairman Stewart proposed cancelling the annual corporate dance this year's due to the issues with using the Auditorium related to fire code concerns. He further recommended using the budgeted monies be used for a Beach Party and for helping to pay for the Easter activities.

Directors Stewart and Long also suggested providing coffee and possibly refreshments for Board Meeting attendees, especially for the Annual Meeting.

- **Landscape and Pest Control Committee – Chairman Joe Coyner**

Committee Chairman Coyner announced that his committee is developing an application form for simplifying Board approval for planting trees on unit leases with a goal of a 30-day turn-around.

Chairman Coyner then informed that his committee is active in other areas related to beautification of Briny:

1. Working with the GM to evaluate alternate landscaping companies
2. Developing a list of approved/recommended palm trees as well as guidelines on appropriate plantings and landscaping on corporate leases
3. Identifying dead trees, areas of excessive weeds, and distressed properties in Briny for remedial action
4. Looking for an employee-liaison for to work with the Landscaping Committee
5. Documenting what areas should be maintained by the Corporation and which should be maintained by the stockholders
6. Considering the need for designating budget funds for landscaping of corporate areas
7. Discussing "sailfish art" to be incorporated as part of the fountain and other options to make the entrance to Briny more attractive

Later in the meeting, President Coyner moved that the request from Stockholders Jim and Jane Fox (B-210) to plant a palm tree on their lease be approved. He informed the Board that the Landscape Committee recommended approval of this request. **The President's motion was seconded and the Board voted unanimously to approve the request by Jim and Jane Fox to plant a palm tree on their lease.**

- **Bulkhead/Seawall and Flooding Committee Report – Chairman Frank Coppola**

Committee Chairman Coppola informed that his committee has obtained estimates for (1) sealing the gaps left by rotting piers in the Dock seawall with hydraulic cement for a cost of \$6,240 and (2) for sealing, stabilizing and strengthening the seawall (similar to recent work on Flamingo) and raising its cap to the elevation of the Dock Seawall at a cost of \$130,100. The latter estimate includes the destruction and removal of the dock adjoining the seawall and replacing this structure with extended finger docks (existing dock not replaced).

Stockholder Linc Musto (F-204) spoke in favor of going forward with sealing the Dock Seawall as soon as possible.

Director Stewart asked if there was enough money in reserves to do this work and expressed concern that we are rapidly using up our reserves for the seawalls.

Stockholder Linc Musto (F-204), Director Long and President Coyner also recommended that the Committee and Board initiate annual maintenance programs for patching and maintaining the Park's 6720 feet (figure provided by Musto) of seawalls under the stewardship of the

Briny's General Manager. GM Forrest informed that over the summer, our staff filled/repared the smaller cracks in the seawalls but were not capable of sealing the large cracks.

Stockholder Barbara Friend (CD-5) pointed out that the area next to U-204 is sinking (subsiding) due to a crack in the seawall.

- **Marina and Watercraft Committee - Chairman Frank Coppola**

Tom Byrne (S-208) suggested that the Marina and Watercraft Committee headed by Chairman Frank Coppola should consider restructuring their rental rates so that they are based on the size of the vessel with larger boats in bigger slips paying more than smaller boats.

Recess

President Coyner called for a five minute recess before moving to Previous Business. The meeting was reconvened shortly after 11:00 am.

Previous Business

A. Approval to seal seawall on Dock Drive

*Director Coppola made a motion to have Qualmann (sole source) seal the areas where rotted piers have left gaps in the seawall in sandbag seawall along Dock Drive for a proposed cost of \$6,240. **The motion received a second and was unanimously approved by the Board.***

Then, *Director Coppola moved to have Qualmann (sole source) seal, strengthen, support the Dock Drive seawall and raise its cap elevation for a proposed cost of approximately \$125,600 (removing the cost to extend the finger piers).* Director Stewart pointed out that this proposal was not on the Agenda and should not be considered at this meeting. GM Forrest recommended that we should have a solution for rebuilding the dock before moving forward with the seawall repair. The GM also informed that there is currently \$100,970 in the Reserves Account and \$71,679 in the Marina Reserves. Thus, current seawall reserves are less than the \$125,000 cost estimate needed for the seawall repairs as proposed. Paul Roup (N-210, Finance Committee) mentioned that the Budget, if approved, calls for additional funding (\$109,921) of the Reserves Account that will provide the necessary funds. **The motion was seconded and carried 6 to 2 with only two Directors, Directors Stewart and Oglesby voting against the motion.**

New Business

A. Reserves Signatures and change of Reserve Banks

Treasurer Long informed the Board that Briny is in the process of updating the signature cards for those that have authority to sign checks for corporate Bank Reserve Accounts. This will require past Board member, Barbara Orfe, to accompany the Board contingent to complete this activity with the banks. The Treasurer also mentioned that we may look at moving these monies to new banks in the future.

B. Retro Approval of Corporate Credit Card

The Board seconded and unanimously passed a motion by Director Stewart to formally approve the prior issuance and use of an American Express Corporate Credit Card with a \$2500 limit to Board President Joe Coyner.

C. New Rules stating "no feeding of any non-domestic animal"

The proposal was tabled by the Board and referred to the Rules Committee for further action as proposed in a motion by Director Coppola. Director Coppola's motion received a second and was unanimously supported by the Board.

D. Amendment of Policy for Reading Correspondence

Director Oglesby's proposal for amendments to the "Board Policy Regarding Reading of Correspondence at Board Meetings" was read by General Manager, Carl Forrest. Oglesby explained that main purpose of these amendments is to clarify what correspondence should be read at Board Meetings and to make it clear to the Stockholders how to prepare and address letters that they wish to have read at Board Meetings under the Correspondence Item on the Agenda. The amendments to the previous policy are highlighted in italics in the text the new policy below.

Board Policy Regarding Reading Correspondence at Board Meetings

- *At all Regular Briny Breezes Inc. Board of Directors Meetings, the Secretary of the Board of Directors will read all correspondence addressed to the Board of Directors that was received ten days or more before the last meeting and has not been read at a prior Board meeting. For correspondence to be read, it must be signed, dated, and meet the criteria below. To remove any doubt, anonymous correspondence will not be read.*
- *At Special Board of Director Meetings, the Secretary will read all Correspondence that is addressed to the Board of Directors, signed and dated if it meets the criteria below and is relevant to the purpose of the Special Meeting.*
- *If the Secretary is not physically present at the meeting, the President will appoint another Director to read the correspondence (avoids reading of correspondence over a phone link)*
- Because of the administrative time necessary for the office to prepare information packages for the Regular Meetings of the Board, letters received after the Board package is assembled are carried over to the next Regular Meeting or to a subsequent Special Meeting, as appropriate.
- Normally, for correspondence to be read at a Regular Board Meeting, it must be received by the office 10 (ten) days before the date of the Regular Meeting. In matters of urgency, the Board may read, on an exception basis, a letter or letters that arrive after the deadline to be included in the Board package.
- Further, it is Board Policy not to read any letters which it considers defaming or libelous in nature. Such letters will be reviewed with legal counsel for appropriate action.

Director Oglesby then made a motion to approve the above amended policy. Director Malchuski expressed her concern that the 10-day criteria in the existing policy may cause the Board to miss the 30-day deadline required for responding to correspondence where a response is required by statute. **Oglesby's motion received a second and passed 7-1 with Director Malchuski voting against to the amended policy.**

E. Process for Sales and Rentals

Director Malchuski made a motion that we re-instate the Sales and Rental committee to review the current process for and all aspects of sales and rentals carried out by the office and update as necessary. During discussion, Stockholder Tom Byrne (F-208) recommended re-instating the requirement for a Corporation inspection for safety / health issues and for appropriate supplies before permitting rentals or sales a unit. Director Stewart suggested that Briny turn all rentals of units over to a management agency. Stockholder Barbara Klink (I-209) recommended requiring a third party walk-thru to determine if the unit is properly prepared for renting before allowing the rental to go forward. **Director Malchuski's motion was seconded and unanimously approved by the Board.**

F. Consideration for Landscaping Service replacement

Director Long moved that the Landscaping Committee review and give the Board their written opinion on the three following Budget line items: 519-Lawn Maintenance Contract; 520-Landscaping Maintenance; and 521-Tree Removal and Tree Trimming. The committee is to consider if costs for using the current vendor are in line (with competition) and appropriate for Briny. If they are not, the Committee is to recommend alternate vendors and their prices for providing comparable services to those currently contracted with Dynaserv. Director Long informed that the existing Dynaserv contract will automatically renew for a \$69k/year, up from the \$63.7k for the initial year of the contract. President Coyner advised that his Landscaping Committee is currently performing this activity this in cooperation with the manager. After comments detailing complaints with the services provided by Dynaserv by stockholder Joan Gauer (F-211) and concerns regarding the “first responder” issue connected with the Able tree trimming contract by Stockholder Don Faron (L-211), **Director Long’s motion was seconded and approved unanimously by the Board.**

G. Approval of Voting Commissioners per Section 8.40 of By-Laws

Director Oglesby began by noting that Section 8.40 of our By-Laws requires that the Board appoint 8 voting commissioners, 2 from each District, to tabulate the votes in our upcoming Annual Meeting or any subsequent meetings where resolutions are voted on by the stockholders.

Oglesby then moved that the Board approve the list of stockholders (indicated on Attachment B of these minutes) who volunteered to serve as Voting Commissioners for the 2014-15 period. GM Forrest read the names of the volunteers being considered for Voting Commissioners. **The motion was seconded and carried unanimously.**

H. Replacement of Pool Heater: Consideration of FPL, Florida Public Utility or Propane

This initiative was withdrawn for further study by GM Forrest before making his recommendation to the Board.

I. Install check-valves (in Seawalls) for District 4

Director Oglesby explained that this project is intended to test of the ability of these check-valves to significantly reduce the repeated severe flooding that occurs when high tides cause Intracoastal water to back up through the storm drainage systems and flood the streets in these areas.

Oglesby moved that the Corporation purchase and install duck-billed flow check valves on the storm drainage exit pipes along South Heron and South Ibis for a total cost of <\$10,000. He amended this motion to include sole sourcing of these check valves from GRC (General Rubber Co.) if no lower cost, US supplier can be identified by GM Forrest.

Oglesby informed that the cost of the duck-billed check valves for South Heron and South Ibis from General Rubber Company is a little over \$7000 not including tax and delivery charges as shown in the spreadsheet handout in the Board package. He added that if this approach works, he would like the Corporation to continue adding check valves in other areas that are experiencing flooding problems related to the storm drainage systems during high tides. Finally, he pointed out that the large open cracks in our seawalls must be sealed with hydraulic cement before a valid test of these check valves can be conducted. Tom Byrne (F-208) mentioned that flapper valves (cut inner tubes) had been tried previously with some success. Director Coppola suggested placing inflatable balloons inside the drainage pipes to test the impact of closing the

storm drainage pipes to high tides. Oglesby pointed out that closing off the drainage system would prevent the storm drains from removing water from the streets during heavy rains and that the check valves need to be tested as to their ability both to prevent the influx of high tides into the storm drainage systems and also to allow rain water to drain back into the canals. In response to Director Stewart's question, funding will come from the seawall and drainage budget. **Oglesby's motion received a second and was passed unanimously by the Board.**

J. Consideration for a Cooking Hood and Fire Control for Auditorium Kitchen

Director Coppola made a motion to purchase and install a new suppression system for the Auditorium kitchen at a cost not to exceed \$15k using funds from in the accrued operating assessment bank account. The motion received a second and was discussed. Director Coppola informed that suppression systems must be put in new because each system has to be customized for the particular location. Director Long stated that there are no funds allocated for the suppression system in the proposed Budget. Stockholder Don Faron (F-208) noted that the money for the suppression system could be funded from the Briny Breezes Improvement Fund but only with Stockholder approval. Treasurer Long added that we could amend the proposed Budget to pay for these items at the January 29th meeting. Roger Klink (H-206) reminded the Board that the Fire Marshal assumes that we will quickly install a suppression hood. Stockholder Klink asked that we move forward without further delay. President Coyner urged the Board to take action today. Director Gallacher suggested getting the money for the system from Building Reserves. **Director Coppola's motion was unanimously approved by the Board by roll call vote.**

K. Replacement of Ovens in Ocean Club House

This recommendation was initially combined with Agenda Item J to be considered as one agenda item but during the discussion, Director Coppola asked that the Ocean Clubhouse oven proposal be deferred until he can get some cost estimates.

L. Replacement of Outflow/inflow pipes (sprinkler system) estimated at \$4500

GM Forrest advised the Board that the inflow/outflow pipes for the sprinkler system in the Ocean Clubhouse must be replaced to keep the system functioning properly as required and that the monies have been budgeted. Director Gallacher moved that the Board approve the proposal from Buckeye Plumbing, who installed the sprinkler system, to replace these Ocean Clubhouse sprinkler system inflow and outflow pipes for a cost not to exceed \$5000. **The Board Director Gallacher's motion received a second and was unanimously approved by the Board.**

M. Remodel Bathhouse in District 3 to ADA Compliant

GM Forrest withdrew this item from the agenda.

Adjournment

Director Long moved to adjourn at approximately 12:52 pm. **The motion was seconded and passed unanimously by the Board.**

Respectfully Submitted,

Tom Oglesby
Secretary, Briny Breezes Inc.

Approved on: February 12, 2014

Attachment A

NOTICE

MEETING OF THE BOARD OF DIRECTORS BRINY BREEZES, INC.

**WEDNESDAY, JANUARY 15, 2014, 9:00 A.M.
COMMUNITY CENTER**

AGENDA

STOCKHOLDERS MAY SPEAK ONCE FOR A MAXIMUM OF 3 MINUTES ON EACH AGENDA ITEM

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE
3. PROOF OF NOTICE
4. APPROVAL OF PREVIOUS MINUTES/DECEMBER 9, 11 & 19 2013
5. CORRESPONDENCE
6. PRESIDENT’S REPORT
7. TREASURER’S REPORT
 - A. APPROVAL OF ANNUAL AUDIT
8. OCEAN RIDGE POLICE CHIEF REPORT
9. MANAGER’S REPORT
10. COMMITTEE REPORTS
11. PREVIOUS BUSINESS
 - A. APPROVAL TO SEAL SEAWALL ON DOCK DRIVE
12. NEW BUSINESS
 - A. RESERVE SIGNATURES AND CHANGE OF RESERVE BANKS
 - B. RETRO APPROVAL OF CORPORATE CREDIT CARD
 - C. NEW RULES STATING “NO FEEDING OF ANY NON DOMESTIC ANIMAL”
 - D. AMENDMENT OF POLICY FOR READING CORRESPONDENCE
 - E. PROCESS FOR SALES AND RENTALS
 - F. CONSIDERATION OF LANDSCAPE SERVICE REPLACEMENT
 - G. APPROVAL OF VOTING COMMISSIONERS PER SEC 8.40 OF BY-LAWS
 - H. REPLACEMENT OF POOL HEATER CONSIDERATION OF FPL, FLORIDA PUBLIC UTIL or PROPANE
 - I. INSTALL CHECK VALVES (IN SEAWALLS) FOR DISTRICT 4
 - J. CONSIDERATION OF COOKING HOOD AND FIRE CONTROL FOR AUDITORIUM KITCHEN
 - K. REPLACEMENT OF OVENS IN OCH
 - L. REPLACEMENT OF OUTFLOW/INFLOW PIPES (SPRINKLER SYSTEM) OCH ESTIMATED AT \$4,500.00
 - M. REMODEL OF BATHHOUSE DISTRICT 3 TO ADA COMPLIANT
13. ADJOURNMENT

ALL STOCKHOLDERS WELCOME

THIS NOTICE IS DATED AND POSTED: FRIDAY, JANUARY 10, 2014, 9:00 A.M.

Carl Forrest, General Manager

Attachment B
2014-15 Voting Commissioners & Vote Certification Officials

<u>District #</u>	<u>Commissioner 1</u>	<u>Commissioner 2</u>	<u>Vote Certification Officials</u>
District 1	Joanne Doyle 561-847-5618 F-11 Ruth Mary	Eileen Duffy 561-272-0816 CD-12 Cedar Drive Confirmed by email Dec 9	Gus Poulis D-10 Cedar Dr 561-265-2610 631-475-2023
District 2	Sandra Dietzel 561-907-2632 sandydietzel@gmail.com J-17 Juniper	Grace Frezza 561-573-6090 B-204 Cardinal	Phil (Doc) Brackett 573-645-6266 G-24 Ruthmary cindybrackett@gmail.com
District 3	Veronica Middendorf 561-632-0469 (cell) verbil09@yahoo.com H-211 Palm	Eleanor Siemens 905-468-4767 <u>gesiemens@yahoo.com</u> D-205 Eagle Drive	Hensel Vold 715-797-5979 Cell C-210 Cardinal Dr
District 4	Caryn Dennison 315-625-7191 V-204 Mallard	Dorothy McNeice 561-276-5012 V-206 Mallard	Kathy Wolfbrandt Betty Foland Back-up 561-276-6746 R-203 S Ibis

Chief Commissioner

Sandra Dietzel
J-17 Juniper
561-907-2632

2014 Election Coordinator

Chuck Foland
S-202 South Ibis
561-272-3990
Approved by BOD Dec 11, 2013

Voting Commissioners Approval Date: Jan 15, 2014

Secretary Signature Thomas W Oglesby

