

MINUTES OF MEETING
SPECIAL BOARD OF DIRECTORS MEETING, BRINY BREEZES INC.
MONDAY, SEPTEMBER 30 2013, 9:00 A.M.
COMMUNITY CENTER

The September 30 2013, Special Meeting of the Briny Breezes Inc. Board of Directors was called to order at approximately 9:00 AM by Board President Joe Coyner.

General Manager Carl Forrest called roll to document that a quorum was present. Roll call indicated that all Directors (as listed below) were present at the meeting or present via teleconferencing:

Director Koplen (by teleconference)	Director Coppola (by teleconference)
Director Oglesby (by teleconference)	Director Coyner (by teleconference)
Director Stewart	Director Malchuski (by teleconference)
Director Long (by teleconference)	Director Gallacher (by teleconference)

Secretary Oglesby confirmed that Proof of Notice for the meeting was posted on Monday, September 16 2013 at 9:00 a.m., as witnessed by the General Manager, Carl Forrest.

ORDERS OF THE DAY – SPECIAL BUSINESS: 1st QTR TEMPORARY ASSESSMENT

Treasurer Long moved that the Board to approve the Temporary Assessment for October 1, 2013 thru December 31, 2013 (1st Quarter of Briny's Fiscal Year) as shown on the Agenda (Attachment I) and as listed below:

- A. \$15.00 per unit for common expenses
- B. \$81.53 per unit for cable TV
- C. \$18.68 per share for operating assessments
- D. \$2.00 per share for reserve assessments

She further informed the Board that the 1st Quarter Temporary Assessment was the same as was approved for the 1st Qtr. last fiscal year except for the Cable TV assessment which was increased consistent with the AM3 contract with Briny. *Treasurer Long's motion received a second* and a discussion ensued.

Director Gallacher and GM Carl Forest pointed out that the proposed Temporary Assessment was not consistent with assessment bills for the 1st Quarter 2013-14 dated October 1, 2013 and mailed to our shareholders on the 19th of September 2013 (before the current Temporary Assessment was developed) and that the differences would be adjusted for and reflected in the Second Quarter Assessment bills.

Secretary Oglesby called the question and the Board voted unanimously to approve the Temporary Assessment as proposed by Treasurer Long.

*Secretary Oglesby moved to adjourn. **As there was no dissent among Board members, President Coyner adjourned the meeting at approximately 9:36 AM.***

Respectfully submitted,

Tom Oglesby
Secretary, Briny Breezes Inc.

Approval Date: 11/13/2013

SPECIAL MEETING
CORRECTED DATE
OF
BRINY BREEZES, INC
BOARD OF DIRECTORS
MONDAY, SEPTEMBER 30, 2013
AT 9:00 AM
COMMUNITY CENTER

AGENDA

- I. MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE AND SILENT PRAYER
- III. PROOF OF NOTICE
- IV. APPROVAL OF TEMPORARY ASSESSMENT RATES FOR OCTOBER 1, 2013 THRU DECEMBER 31, 2013
 - E. \$15.00 per unit for common expenses
 - F. \$81.53 per unit for cable TV
 - G. \$18.68 per share for operating assessments
 - H. \$2.00 per share for reserve assessments

This is a temporary quarterly assessment. The permanent budget and quarterly assessments will be discussed and approved at the Annual Budget Meeting.

- V. STOCKHOLDER COMMENTS
- VI. ADJOURNMENT

All stockholders are welcome.

***This is a corrected Agenda date for this Special Meeting**

This notice posted and dated: Monday, September 16, 2013 at 9:00 a.m.

Carl Forrest, General Manager