

**MINUTES OF MEETING**  
**SPECIAL BOARD OF DIRECTORS MEETING, BRINY BREEZES INC.**  
**FRIDAY, FEBRUARY 21 2014, 9:30 A.M.**  
**COMMUNITY CENTER**

The February 21, 2014 Special Meeting of the Briny Breezes Inc. Board of Directors was called to order at approximately 9:30 AM by Board President Joe Coyner.

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

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

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

Director Malchuski and Director Koplen were absent with notice.

General Manager (GM) Forrest confirmed that Proof of Notice for the meeting was posted on Tuesday, February 18, 2013 at 3:00 p.m. as witnessed by the GM.

**Approval of Replacement Voting Commissioner - Joanne Long (L-201)**

*Voting Oversight Committee Chairman Oglesby moved that the Board approve replacing Eleanor Siemens with Joanne Long (L-201) as 2014-15 Voting Commissioner #2 for District 3. Oglesby noted that Ms. Siemens has sold her unit, effective Feb 10 2014, is no longer a Briny Stockholder and thus cannot represent District 3 as a Voting Commissioner.*

**Oglesby called the question and the Board voted unanimously (6-0) to approve Joanne Long (L-201) as the 2014-15 Voting Commissioner #2 for District 3.**

*Secretary Oglesby moved to adjourn. The motion received a second and the Board approved Oglesby's motion unanimously (6-0). President Coyner adjourned the meeting at approximately 9:35 AM.*

Respectfully submitted,

Tom Oglesby  
Secretary, Briny Breezes Inc.

Approval Date: March 12, 2014

# NOTICE

BRINY BREEZES, INC.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 21, 2014  
AT 9:30 A.M.  
COMMUNITY CENTER

# AGENDA

- I. PRAYER & PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER & ROLL CALL
- III. PROOF OF NOTICE
- IV. APPROVAL OF REPLACEMENT COMMISSIONER  
JOANNE LONG
- V. ADJOURNMENT

**All Stockholders are Welcome**

**This notice is dated and posted: Tuesday, February 18, 2013  
at 3:00 p.m.**

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Carl J. Forrest, General Manager

**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	Paul Sullivan F-16 Ruthmary Ave 973-768-2138 (cell) 561-266-9781
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	Joanne Long 561-243-2403 309-691-6623 L-201 Lark	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  
Amended: Feb 21, 2014

Secretary Signature: 