

MINUTES OF MEETING
REGULAR BOARD OF DIRECTORS MEETING, BRINY BREEZES INC.
Wednesday December 10, 2014, 9:00 A.M.
COMMUNITY CENTER

A Regular Meeting of the Briny Breezes Inc. Board of Directors was called to order at approximately 9:00 am on December 10, 2014 by President Michael Gallacher. The Pledge of Allegiance was recited and a Moment of Silence observed.

Secretary Oglesby called roll and noted that seven of the eight Directors were in attendance for the meeting, thus establishing a quorum. Directors Gallacher, Gross, Stewart, Elble, Long and Oglesby were present at the Community Center. Director Brannen attended the meeting by conference call. Director Coyner was absent with notice.

President Gallacher confirmed that Proof of Notice for the meeting was posted on Friday, December 5, 2014 at 1:00 pm as signed/witnessed by President Gallacher.

Approval of Minutes

President Gallacher told the Board that the minutes being considered for approval at this meeting were those for the Special Board Meeting held on December 3, 2014. Director Oglesby then called for amendments to the minutes as written.

As there were no motions for amendments, ***Secretary Oglesby moved to waive reading of the minutes and to approve the minutes as written and distributed to the Board members previously by email.*** The motion received a second, there was no discussion and the question was called. **The Board approved the aforementioned minutes unanimously (7-0) by voice vote.**

Reading of Correspondence to the Board

There were no letters to the Board received in advance of the meeting.

Report – Chief of Police

The President asked the Board if there were any objections to moving the Chief of Police Report up on the agenda before Report of Officers, as requested by Chief Yannuzzi. No Board member voice an objection.

Chief Yannuzzi reported the November crime statistics noting that were 83 service calls to Briny Residents over the period, none of serious concern. The Chief added that his officers issued citations 6 parking tickets in November.

The Chief told those present at the meeting that his officers would once begin enforcing parking violations along Dock Drive, now that the seawall and marginal dock project have been completed. He also reminded the residents, once again, to get the new Parking Stickers and place them on their vehicles to avoid receiving a ticket after the “grace period” ends at the beginning of January.

Finally, he asked if at least one Board member attend a meeting on December 16th at 6pm in Ocean Ridge Town Hall related to installation and value of “violation cameras”.

Report of Officers – President & Treasurer.

The President did not make a formal report but told us that the he is gratified to see that our Committees are busy discussing, planning and making improvements to the Park.

Treasurer Elble updated the Board on the Corporation's unaudited financial status (numbers rounded) as of October 31, 2014:

\$257k Operating Cash on Hand

\$236k Park Improvement Fund

\$115k Catastrophe Fund

\$608k TOTAL OPERATION CASH

\$620k RESERVES CASH AS OF 10/31/14 (does not include encumbered funds)

\$1228k TOTAL OPERATING & RESERVES

- Delinquent Accounts as of 11/30/14: \$25k
- Delinquent Yacht Basin as of 11/30/14: \$18k.
- One account turned over to attorney's for collection of assessment (>2 months in arrears).

\$151k Income

\$140k Disbursements

The Treasurer invited all stockholders to participate in upcoming Finance Committee Meetings to continue development of the 2014-15 FY Budget on Thursday, December 11 at 10 AM so that their suggestions and concerns can be aired before the Budget is finalized.

Town Liaison Report

Town Council President, Sue Thaler, announced that the December Town meeting will be cancelled. A notice to this effect will be placed in the Bugle.

Committee Reports

Bulkhead/Seawall and Flooding Committee

Board Liaison Tom Oglesby reported that the Committee met on Dec 4th but since there was no quorum, no committee business could be conducted. The three members in attendance chose to discuss the ongoing and upcoming seawall and flooding mitigation projects, principally Bay Drive Seawall and District 1 & 2 storm drainage as well as pointing out the need for an ongoing seawall maintenance program to avoid costly seawall repairs in the future.

After the Committee discussion, the group that included two of the Committee members, Committee Liaison Tom Oglesby, Marina Committee Board Liaison Director Elble, Town Mayor Mike Hill and Maintenance Supervisor Omar Valazquez participated in the onsite visit and assessment of the Bay Drive Seawall and preliminary bid by Qualmann as well as all the storm drainage system in Districts 1 and 2 where they learn about the potential cause(s) and options to mitigate street flooding in the low lying areas of these Districts.

Welcoming / Orientation Committee

Board Liaison Sally Long announced that the Committee is holding a meeting for new owners and renters on December 11 and asked stockholders ~~in~~ living near the new members make an effort to meet them and help them in getting familiar with Briny.

Technology Committee / Cable Sub Committee

Board Liaison Sally Long reminded the Board that our bulk cable contract expires next year. She announced that two companies, Hotwire and Comcast, who have expressed an interest in providing TV and Internet service on a Bulk Contract Basis, will come to Briny to meet with Briny Stockholders to describe the services they provide and to answer any questions. The meeting will start at 6pm on December 16th in the Auditorium. Director Long added

that, at this time, ATT is still in the process of reconsidering their interest in providing services to Briny on a Bulk Contract basis, and will not participate in the meeting. These presentations will be recorded and aired on BBC8.

Maintenance and Storage Committee

Board Liaison Director Stewart announced that his Committee was meeting on Thursday, Dec 11 but that he did not have a report to give at this time.

Landscape and Pest Control Committee

Director Stewart, covering for absent Committee Liaison Joe Coyner, reported that the Fountain Project has collected \$10,100 in donations so far. Then, told the Board that the Committee continues working on a Briny (Beautification) Master Plan and has completed the plan for Section 2 lead by Anita Casey-Stewart. The Director also informed the Board that 200 feet of the brick wall along the north side of Cordova has failed/broken and has been pushed over due to dirt being piled against it by people living on the other side of the wall. He recommends that Corporation repair/replace this section of the wall. Stewart also mentioned that Ocean Ridge had encroached on the one-foot easement between Ocean Ridge and Briny Property and that dealing with this encroachment ~~which~~ will need to be worked out with the city.

Next, Director Stewart recognized the students and residents that participated in the successful Dune Project to protect our beach by supporting the growth of sea grapes. He told the Board that the work to remove the remaining non-indigenous species from between the sea grapes will continue this Dec 14th. He added that the next phase of the project will commence in the spring of 2015 and involves a one-year permit obtained from the EPA to allow us to replant the dunes with EPA-approved species.

Finally, The Director reported to the Board that the Corporation recently had an issue arise while trimming our sea grapes along our beach. Our contractor apparently cut a section of these sea grapes to less than 42" before the mistake was recognized. Stewart informed the Board that the EPA restricts sea grape trimming so that the plants may not be cut down to less than 42 inches. If over 6 foot, the plants can only be cut back 30%. He added that sea grapes cannot be trimmed during Turtle nesting season or Hurricane season. Stewart informed the Board that the next time we are allowed trim the sea grapes will be in May, adding that this year, the Corporation will cut sea grapes in May and November.

Sales and Rentals Committee:

Chairperson Sue Thaler reported that this past months, the Committee processed 26 rentals, 1 sale and 4 family transfers. She pointed out that, for all new rental applications, her Committee contacted references and owners as necessary based upon information on the Owner's checklist e.g. no smoke detector, leaks in evidence, etc.

The Committee Chair reported that the Committee continues to be have some challenges:

- Getting the information in a timely manner. The Committee has changed their meeting to Monday morning to meet before the Regular Board meetings. They have also requested that the Committee receive information by "close of business" Wednesday prior to the Committee Meeting. Thaler noted that the Committee continues to receive rentals as late as Friday, with most arriving on Thursday.
- The information on Family Transfers is not adequate for the Committee to make an informed decision. They will be asking Cindy Bowling who process these request to recommend changes for the Committee to consider on the form used.
- Rental Applications are still being received on old forms, although fewer than before
- Receiving a clear indication/date stamp on the application forms indicating when the application was received by the office has been an issue. Applications and leases with dates crossed-out/changed without any indication of who made these changes and if the renters were aware of it. This is predominantly on applications that would not meet the 30-day requirement, e.g. submitted on 11/15/14 and they want the rent to start 12/1/2014. The Committee Chair noted that there are multiple problems: Someone is adjusting a "binding document/the lease" without all parties acknowledging the changes; the renters arrive on the 12/1/14

without any idea that the date was changed and the committee, on behalf of the corporation, has no idea on how to handle.

Committee Chair Thaler reported that the Committee is considering recommending a rule change to the Board to make the process cleaner. Among the changes being considered could include an upfront fee if materials are not submitted to the office in a timely manner. Another idea is to simply change the rule to state that all application materials for rentals must be in the 1st of the month prior to the date of occupancy e.g. Nov 1 for a Dec 1 occupancy, Dec for 1 for a Jan 1 occupancy. If this is not possible an upfront additional administrative fee (we currently have a charge of \$50.00) will be requested prior to processing the application e.g. an additional \$100 or \$200.

Finally, Thaler suggested that someone on the Board along with the GM should review the many rules/procedures in place relative to the Sales and Rentals processed because the Staff apparently does not have access to these procedures.

President Gallacher asked for Stockholder support in following the procedures for rental application and providing the necessary information on a timely basis. He added that if there is not a significant improvement in this area, the Board will be forced to become more restrictive in approving rental applications.

Unfinished Business

A. Board consideration/approval – Parking Committee - A Row Parking/2nd Spaces

Doug Baumgarten, Co-Chair read the recommendation of the Parking Committee for A-Row parking as follows:

- The twenty-two parking spaces along A-Row be turned over to the Corporation for re-assignment
- Three spaces at the west end of Cordova and two spaces at the east end of Cordova be turned into guest parking
- Two spaces at the east end of Cordova be combined into an additional handicap parking space
- Fifteen spaces be offered for rentals, but that no stockholder may own more than one additional space regardless of the number of units owned
- Increase the fees for these rental spaces
- Only guest parking be permitted in the grass along the sides of the Quonset huts

Because of the need to address street flooding on A-Row before assigning parking places on that row, **no motions were forthcoming from the Board effectively tabling any action on the Committees recommendations** until the street flooding issue can be addressed or a proposal is made at a future Board meeting.

B. Review elements of landscape committee proposed fountain refurbishment project to see if any elements do NOT qualify as “Substantial Material Changes” and vote to place items considered Substantial Material Changes on Ballot for 2015 Annual Shareholder Meeting.

- 1. Moving Fountain Pump out of immediate planter ring to a more secure place**
- 2. Resurfacing Pools upper & lower basin**
- 3. Resurfacing raised “water-fall” surface**
- 4. Installing a symbolic Briny Sailfish Sculpture**
- 5. Resurfacing surrounding street asphalt with Pavers similar to Pool Deck**

The President summarized the status of the Fountain Project pointing out that, in the opinion of our legal counsel, this project in total constitutes a material change to the existing fountain and surrounding roadway.

For clarity, he read the Florida Statute definition of a Material Change in order to provide a basis for the discussion of the parts of the project. According to Becker and Poliakoff, a “material alteration or addition is defined as one that palpably or perceptively varies or changes the form, shape, elements or specifications of a building in such a manner as to appreciably affect or influence its function, use or appearance.” Our lawyer

also told us that this initial definition has been legally extended to portions of the property other than buildings by various decisions of the Division of Florida Condominiums, Timeshare and Mobile of the DBPR Homes (FS 719.501).

President Gallacher explained that in its simplest form, the legal opinion means the Corporation is not allowed to change the appearance or function of any common element, in this case the fountain, only for cosmetic reasons without a vote of the Stockholders.

The President then told the Board that unless our Cooperative Documents provided for a different voting pass mark for material alterations, which they do not, the Florida Statutes say that we cannot make such material alterations to our common elements without an affirmative two-thirds vote of the Stockholders.

Director Stewart moved that the Board approve all elements of the Fountain Project as non-material changes and to move forward with the entire Project at this time. The motion received a second and was discussed.

Director Stewart recommended that the Landscape Committee be allowed to go ahead with the Project and let stockholders who are opposed complain to the DBPR. Director Oglesby noted that the DBPR, if they agreed that the project constituted a material change, can require the Corporation to restore the fountain to its prior condition at stockholder cost. President Gallacher noted that he was unaware of any time in the past the stockholders have voted on such projects (Cabana's) paid for by donations.

Director Stewart's motion failed 3-4 by roll call vote, with three votes (Stewart, Gross, Brannen) in favor of approving the Fountain Project and four votes (Elble, Long, Oglesby, Gallacher) opposing.

Director Stewart made a motion to include the Fountain Project on the 2015 Ballot for stockholder consideration. The motion received a second. There was no discussion and the question was called.

The Board approved Director Stewart's motion to put the Fountain Project on the 2015 Ballot unanimously, 7-0, by voice vote.

New Business

A. Board approval of committee changes – new members, 2015 Voting Officials etc.

President Gallacher asked that Board members with changes to the Committees where they are the Board Liaison to make a motion supporting these changes.

The following Board members then presented their proposed changes and each was voted on by the Board immediately following the motion:

- ***Director Oglesby moved that the Board formally approve the 2015-16 Voting Commissioners and Vote Certification Officials (as read into the record and documented on Attachment 2) who will administrate the voting process related to the February 2015 Annual Meeting.***
- ***Oglesby moved to remove Lew Williams Bulkhead/Seawall and Flooding Committee who for health reasons, will be unable to attend Committee meeting this season.*** Oglesby supports replacing Mr. Williams with a volunteer from District 1 or 2, if one steps forward. .
- ***Director Elble moved to add to Cindy Holbrook, District 1 to the ad hoc Parking Committee replacing Gaylord Armstrong who resigned.***

- **Director Elble moved to add Remus Holbrook from District 1 and Joe Murray from District 2 to the Marina Committee.**
- **President Gallacher, acting for Board Liaison for Director Coyner, moved to replace Eileen Duffy with Anita Stewart-Casey on the Landscape and Pest Control Committee.**

Each of the above motions to change Committee members received a second after the motion was made and was sequentially approved unanimously (7-0) by a voice vote of the Board.

B. Board Consideration/approval of Reassigning Board of Directors Officers

No motion was made. However, President Gallacher stated that we are going to take this up with the Personnel Committee. In response to a question concerning whether the Personnel Committee was the appropriate venue for such matters, the President responded that the Personnel Committee, in addition to handling employee issues, is responsible for dealing with organizational issues and conflicts. Gallacher ended the discussion by stating that a Personnel Committee meeting will be called in a week or two.

C. Board consideration/approval – Marina Committee recommendations

Committee Chair Tom Byrne presented the following report of his Committee to the Board. He began by stating that it has long been the practice that the Marina Committee makes recommendations regarding pricing of the Marina Slips and then seeks BOD approval. His Committee's recommendations which follow could represent approximately \$2 per share of outside income to the Corporation. The Committee Chair provided drawings of the Marina and its slips to the Board for reference. His recommendations were:

- The office immediately contact people on the Marina waiting list and offer them a slip on the Dock Drive side of Marina. He noted that there are 29 total slips, 11 occupied (7 by residents) 15 unoccupied. He informed that the 15 vacant slips @ \$180 per month \$2700....\$32k per year.
- Drop the price on the Bay Drive slips to \$150 per month. Residents currently pay about \$70, on average, per month.....no change in pricing for residents. *(Clarification from Office: Residents pay \$3.16 per foot for our marina rentals, not a flat rate. For example, a 36' boat will be \$113.76 (plus tax) per month and a 20' boat will be \$63.20 (plus tax) per month)*
- Market any remaining vacant slips as "Slips available from \$150/month and up"....with a sign on A1A as well as along the Intracoastal. In addition, volunteers will be recruited to place flyers on cars during the weekend at the Boynton Ramp. Byrne noted that if these slips were occupied at \$150/month with billing bi-monthly, they would generate \$2250 (we would lose \$120 on current occupied nonresident slips)that is \$2130/month.....or \$25,560 per year.

Director Oglesby moved to approve the following recommendations:

- 1. Office to contact persons on waiting list to advise them that the Dock Drive work is complete and we now have slips available to rent and to contact Dock Master Baumgartner to meet and view the available slips.***
- 2. Committee to begin to actively market slips in Marina for 60 days and be allowed to offer slips on Bay Drive at a price of \$150/month for a 6-month lease. Marketing costs are to be paid from the Yacht Basin savings account.***

The motion received a second and was discussed.

After discussion, the Board by voice vote, unanimously (7-0) approved Director Oglesby's motion as documented above.

(Note to Board: we are still waiting for a committee recommendation on the placement of Dock Boxes. We are about to publish the Rules with the old language on placement of Dock Boxes bolted into the Marina seawalls still in place)

D. Board consideration/approval – Landscape Committee project recommendations

No motion was forthcoming.

E. Board approval – newly formatted Rules for publishing

Director Brannen moved that the Board accept and adopt the newly formatted Rules, as prepared by the Rules and By-Laws Committee Chair, Dan Statt. The motion received a second and was discussed.

President Gallacher told the Board that Director Oglesby and Sharon Holden have reviewed the newly-reformatted document by Rules and By-Laws Chair Dan Statt and found it identical in content and language to the current Rules as previously adopted and amended by the Board.

After discussion, the Board by voice vote, unanimously 7-0 to approved Director Brannen's motion to approve and adopt the newly-formatted Rules as its official version. Plans are to upload this version of the Rules to the Briny website to make it readily available to Stockholders with internet access.

F. Board Ratification/Approval – Sales & Rentals from December mtg.

Sales & Rentals Liaison Director Brannen, informed the Board the committee only had two matters that may need Board review.

One was a sale of unit K-25 (Nichols and Joan Torelli to Jesus Gil Jimenez) that is recommended for approval by the Committee pending completion of remedial action plan related to electrical and plumbing deficiencies. Once the office receives an action plan to remedy the areas of concern, final approval of the sale can be granted by the President and Secretary following the procedures in place and may not need formal consideration by the entire board. No motion was necessary at this time.

The second matter concerned a request to rent unit J-211 (Sue Gross) in the first year of ownership (purchase date February 7, 2014) which is a violation of Briny Rules and thus is outside the Committee's authority to approve. The President noted that this Board has denied similar proposals (Sweeny, Maier) in the recent past.

President Gallacher made a motion to approve the Rental of J-211 in the first year of ownership. The motion received a second and was briefly discussed. The President told the Board that it needs to be consistent in applying the Rules and that it has been consistent in applying this particular Rule since publishing the latest version of the Rules and re-establishing the Sales and Rentals Committee.

In response to a question on the value of this Rule prohibiting rentals during the first year of ownership. Director Brannen noted that the purpose of the Rule was to discourage buyers who wish to acquire the unit simply for commercial rental income.

The question was called and **the Board voted unanimously, 0-7, by voice vote against the President's motion, thus to denying the rental of J-212 during the first year of ownership.**

G. Board approval – appoint ad hoc committee to finalize By-Law change proposals

Director Oglesby made a motion to create a small, ad hoc "2015 Ballot Design Committee" of the Board of Directors including himself as chair, President Gallacher, Director Elble and Director Brannen, (who will work remotely until she returns to Briny). The objective of this Committee will be to design and develop the language and structure of the Ballot related to the proposed By-Law changes and other Resolutions to be sent to the Stockholder for voting in connection with the Feb 25 2014 Annual Meeting. This Committee's charge is to deliver a clean version of the Ballot to the Board for final approval. **The motion received as second** and was discussed.

After discussion, the Board by voice vote, unanimously (7-0) approved the formation of the ad hoc, “2015 Ballot Design Committee” staffed per Oglesby’s Motion.

H. Board approval – other items for ballot for 2015 Annual Shareholder Meeting

a. Reserve funding (full or partial)

Director Elble made a motion to approve a 2015 Ballot Resolution to be provided by Becker and Poliakoff to allow the Stockholder to vote to partially fund our Reserves. The motion received a second and was discussed.

The President noted that while we currently do not know how much money will need to be assessed for partial funding at this time (pending the receipt, review and evaluation of our recently-commissioned Reserves Study) the amount of the partial funding assessment will certainly be significantly smaller than for full funding.

After discussion, the Board by voice vote, unanimously (7-0) approved placing the Resolution for Partial Funding of Reserves on the 2015 Ballot.

b. Vote on use of Park improvement funds to help fund reserves

President Gallacher made a motion to include a Resolution on the 2015 Ballot authorizing the Board to transfer \$157,000, the equivalent of \$10/share currently in the Briny Breezes or Park Improvement Fund as defined in By-Law 13:25 only to fund the Corporation’s Statutory Reserves, disbursed By the Board after taking into account the Finance Committee’s Recommendations. The motion received a second and was discussed.

The President noted that the Corporation Reserves have been significantly reduced, approximately \$200k from a year ago. He added that while we do not know how much money the recently-commissioned Reserves Study will recommend adding to our Reserves and over what period, it is clear that the money in the Park Improvement Fund will go a long way to allowing us to comply with the recommendations off the Reserves Study and helping us to reduce the risk of having to significantly increase stockholder assessments in the near future.

After discussion, the Board by voice vote, unanimously (7-0) approved placing a Resolution on the 2015 Ballot for the Board to transfer \$157,000 currently in the Briny Breezes or Park Improvement Fund as defined in By-Law 13:25 only to fund the Corporation Statutory Reserve disbursed by the Board after taking into account the Finance Committee’s recommendations.

c. Vote on retrofitting fire sprinklers in Corp buildings

Director Oglesby moved that the Board approve placing a Resolution on the 2015 Ballot to vote to “opt out” of fire sprinkler retrofitting related to FS719.1055 5.a.(1), with the Resolution language to be drafted by Becker and Poliakoff. The motion received a second and discussion ensued.

Oglesby informed the Florida Statute 719 provides an opportunity for the Stockholders of the Corporation to avoid being forced to retro-fit its older Corporate Buildings, such as the Auditorium, for fire sprinklers. If the Briny Breezes stockholders do not vote for forgo retrofitting for fire sprinklers or have not retro-fitted before December 31 2016, the Corporation must install such systems so that it is in compliance no later than December 31, 2019. He added that if the stockholders do not vote on this matter before December 31, 2016 or the stockholder votes against forgoing the retrofit, the Corporation may be forced to install sprinkler systems in our Auditorium and possibly in our other common-use buildings by the year 2020.

Preliminarily, he believes that such a retrofit for the Auditorium could cost well over \$100,000 which would have to be paid for out of Building Reserves and additional assessments.

Oglesby explained that if we put the proposed resolution on the 2015 Ballot and it passes, the Corporation and Stockholders will control the decision on when or if to install sprinkler systems in our

older buildings. Regardless of the vote, the Corporation could at any time and on its own volition, take the initiative to retrofit for fire sprinklers after obtaining required stockholder approval.

Director Gross asked to verify the regulatory basis for requiring sprinkler systems in our older common-area buildings prior to taking a vote of the Stockholders on this matter.

After discussion, the Board by voice vote, 6-1, approving Oglesby's motion to place a Resolution on the 2015 Ballot to "opt out" of fire sprinkler retrofitting. The dissenting vote was cast by Director Gross.

Adjournment

Director Oglesby moved to adjourn. The motion received a second and was approved unanimously, 7-0, by the Board. President Gallacher adjourned the meeting at approximately 12:15 pm.

Respectfully submitted,

Tom Oglesby
Secretary, Briny Breezes Inc.
Approval Date: January 14 2014

Attachment 1

NOTICE

Regular Meeting of Briny Breezes Inc. Board of Directors

Wednesday December 10, 2014 at 9:00 A.M.

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 board meeting minutes**
- V. Reading of Correspondence to the Board**
- VI. Report of Officers**
- VII. Report – Chief of Police**
- VIII. Town Liaison Report**
- IX. Committee Reports**
- X. Unfinished Business**
 - C. Board consideration/approval – Parking Committee - A Row Parking/2nd Spaces**
 - D. Review elements of landscape committee proposed fountain refurbishment project to see if any elements do NOT qualify as “Substantial Material Changes” and vote to place items considered Substantial Material Changes on Ballot for 2015 Annual Shareholder Meeting.**
 - 1. Moving Fountain Pump out of immediate planter ring to a more secure place**
 - 2. Resurfacing Pools upper & lower basin**
 - 3. Resurfacing raised “water-fall” surface**
 - 4. Installing a symbolic Briny Sailfish Sculpture**
 - 5. Resurfacing surrounding street asphalt with Pavers similar to Pool Deck**
- XI. New Business**
 - I. Board approval of committee changes – new members, 2015 Voting Officials etc.**
 - J. Board consideration/approval – Marina Committee recommendations**
 - K. Board consideration/approval – Landscape Committee project recommendations**
 - L. Board approval – newly formatted rules for publishing**
 - M. Board Ratification/Approval – Sales & Rentals from December mtg.**
 - N. Board approval – appoint ad hoc committee to finalize by-law change proposals**
 - O. Board approval – other items for ballot for 2015 Annual Shareholder Meeting**
 - d. Reserve funding (full or partial)**
 - e. Vote on use of Park improvement funds to help fund reserves**
 - f. Vote on retrofitting fire sprinklers in Corp buildings**
- XII. Adjournment**

All Stockholders are Welcome

This notice is dated and posted: Friday December 5, 2014 at 1:00 p.m.

Michael Gallacher, President, Briny Breezes Inc.

Attachment 2

2015-16 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	Paul Sullivan F-16 Ruthmary Ave 973-768-2138 (cell) 561-266-9781
District 2	Tom Goudreau 207-212-2277 K-12 Juniper	Grace Frezza 561-573-6090 J-4 Juniper (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

Caryn Dennison
315-625-7191
V-204 Mallard

2015 Election Coordinator

Chuck Foland
S-202 South Ibis
561-272-3990

Voting Commissioners and Vote Certification Team Approval Date: Dec 10, 2014
Secretary's Signature: _____ (signed copy on file)