

**MINUTES OF MEETING**  
**SPECIAL BOARD OF DIRECTORS MEETING, BRINY BREEZES INC.**  
**Rules Change - Dock**  
**Wednesday, February 4, 2015 11:00 A.M.**  
**or Directly After Annual Budget Meeting**  
**COMMUNITY CENTER**

A Special Meeting of the Briny Breezes Inc. Board of Directors was called to order at approximately 11:57 am on February 4, 2015 by President Michael Gallacher.

The purpose of the Special Meeting was to consider a change in the Rules that would allow Docks to be attached directly to the sides of Briny seawall caps.

The Pledge of Allegiance and Moment of Silence were tabled with since these protocols were conducted at the Annual Budget meeting that was held right before this meeting.

Secretary Oglesby called roll and recorded that all seven Directors (Gallacher, Gross, Brannen, Stewart, Coyner, Long and Oglesby) were in attendance, thus establishing a quorum. GM Pussinen was absent with notice.

President Gallacher confirmed that Proof of Notice for the meeting was posted on Tuesday, January 20 2015 at 3pm and signed/witnessed by General Manager Theresa Pussinen.

**Approval of Minutes**

President Gallacher informed the Board that there were no minutes to be approved.

**Reading of Correspondence to the Board**

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

**Report of Officers – President & Treasurer**

No reports of officers were presented at this meeting.

**Committee Reports**

No Committee reports were presented at this meeting

**Unfinished Business**

There was no Unfinished Business.

**New Business**

**A. Amendment/clarification to Rules specifically permitting docks to be attached to seawalls**  
***Director Oglesby moved to approve a change to the second sentence in Rule E. MARINA AND WATERCRAFT, Section 1- “SEAWALLS/BULKHEADS and GENERAL” to read as follows: “There shall be no attachments of any kind nor any weight-bearing load placed on seawalls **with the*****

**exception of the attachment of the landward side of a private or Marina docks to the nearest side of the seawall cap. Such attachments for docks are expressly permitted. However, all pilings or piers used to support a dock must be installed so that the inner portion of the pier/piling is no closer than 3 feet from the seawall.”** **The motion received a second** and was discussed.

The Director repeated the argument put forth by Stockholder Eric Wolffbrandt at the General Meeting. If the Rule stating “There shall be no attachments of any kind nor any weight-bearing load placed on seawalls” means that the inner side of docks cannot be attached to our seawalls, than almost every dock in District 4 and the marginal dock that the Corporation has just installed on Dock Drive is in violation of this rule.”

Director Oglesby explained that the Town is questioning approving replacement docks attached to our seawalls due to understandable uncertainty of whether this is permitted under the current wording of the rule. The alternative of driving pilings next to our seawall would likely destabilize, rotate and crack the seawall panels and is considered a risky, undesirable practice by Mitch Scavone of Qualmann Marine, an expert in building docks and seawalls in South Florida.

**The question was called and the Board voted unanimously (7-0) by voice vote to approve the proposed change to the Rules as indicated in Oglesby’s motion above.**

**Adjournment**

**Director Oglesby moved to adjourn. The motion received a second and was approved unanimously (7-0) by voice vote.** President Gallacher adjourned the meeting at approximately 12:14 pm.

Respectfully submitted,

Tom Oglesby  
Secretary, Briny Breezes Inc.  
Approval Date: February 11, 2015

Attachment 1

# NOTICE

## Special Meeting of Board of Directors Briny Breezes Inc.

Wednesday February 4, 2014

At 11:00am or Directly after Annual Budget Meeting  
Briny Breezes Community Center

# AGENDA

All stockholder comments must be limited to (3) minutes.

- I. Call to Order
- II. Pledge and Moment of Silence
- III. Roll Call
- IV. Proof of Notice
- V. Approval of Minutes
- VI. Old Business: none
- VII. New Business:
  - A. Amendment/clarification to Rules specifically permitting docks to be attached to seawalls
- VIII. Adjournment

**All Stockholders are Welcome**

This notice is dated and posted: Tuesday, January 20 2015 at 3pm

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Theresa Pussinen, General Manager Briny Breezes Inc