

**MINUTES OF MEETING**  
**SPECIAL BOARD OF DIRECTORS MEETING, BRINY BREEZES INC.**  
**Fill Open District 3 Director Position**  
**Wednesday, February 4, 2015 11:30 A.M.**  
**or Directly After Rule Change Meeting**  
**COMMUNITY CENTER**

A Special Meeting of the Briny Breezes Inc. Board of Directors was called to order at approximately 12:15 pm on February 4, 2015 by President Michael Gallacher.

The Purpose of the Special Meeting was to vote on the appointment of a District 3 stockholder to fill the open position on the Board a Directors.

The Pledge of Allegiance was Moment of Silence were tabled with since these protocols were conducted at the Annual Budget Meeting earlier in the day.

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 for the meeting. GM Pussinen was absent with prior notice.

President Gallacher confirmed that Proof of Notice for the meeting was posted on Friday, January 30 2015 at 1pm and signed/witnessed by Corporation President, Michael Gallacher.

**Approval of Minutes**

President Gallacher told 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. Board appointment of District III director to fill vacancy**

President Gallacher informed the Board and audience that prior to the requested deadline, three candidates submitted their names to fill the District 3 Director vacancy. One withdrew a few days later and the second withdrew shortly before the meeting. The President noted that all three candidates were well qualified and the Corporation would have been fortunate to have any of them serve as Director for District 3.

Then, ***Director Coyner moved to approve Leigh McMorrow to fill the open Director position in District 3 noting that there are two years remaining in the Directors term. The motion received a second*** and was discussed.

**The question was called and the Board voted unanimously (7-0) by voice vote in favor of Director Coyner’s motion to appoint Stockholder Leigh McMorrow to the open position of Director for District 3.** Director McMorrow then took her seat with the Board.

Next, ***Director Oglesby moved to amend the Agenda to add an Item B under New Business to allow the Board to approve new members to the Landscape Committee. The motion received a second*** and was discussed.

The question was called and **the Board voted unanimously (8-0) by voice vote in favor of Director Oglesby’s motion to modify the agenda and allow new members of the Landscape and Pest Control Committee to be appointed by the Board.**

Following Board approval of his motion, Oglesby reminded the Board that this addition to the agenda and any action taken must be ratified by the Board at the next Board Meeting (Feb 11).

**B. Approval of new Committee Members of the Landscape and Pest Control Committee**  
***Director Coyner moved for the Board to approve (some are already approved) the following stockholders to serve on the Landscape and Pest Control Committee:***

***Joe Coyner - Board Liaison***

***Ken Gross - Chair***

***Shirley Hill***

***Leigh McMorrow***

***Christian Adams***

***Lisa Goudreau***

***Anita Stewart-Casey***

***Lu Mc Innes***

***Bob Mc Innes***

***Jane Fox***

***Kennedy O’Grady***

***Gary Gasco***

***Darlene Lozuaway***

***Joanne Long*** (inadvertently omitted during the meeting, but will be included when ratified on Feb 11, 2015)

The question was called and **the Board voted unanimously (8-0) by voice vote in favor of Director Coyner's motion to approve the stockholders listed above to serve on the Landscape and Pest Control Committee.**

**Adjournment**

***Director Oglesby moved to adjourn. The motion received a second and was approved unanimously (8-0) by voice vote.*** President Gallacher adjourned the meeting at approximately 12:22 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, 2015  
Immediately following the Budget Meeting &  
1<sup>st</sup> special meeting (dock rule change)  
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 minutes
- V. Reading of Correspondence
- VI. Report of Officers
- VII. Committee Reports
- VIII. Unfinished Business
  - A. NONE
- IX. New Business
  - A. Board appointment of District III director to fill vacancy
  - B. Approval of new committee members (*added by Board during meeting*)
- X. Adjournment

**All Stockholders are Welcome**

This notice is dated and posted: Friday January 30, 2015 at 1:00 p.m.

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Michael Gallacher, President, Briny Breezes Inc.

## **Attachment 2**

### Leigh McMorrow Letter of Intent 1/23/2015

Leigh McMorrow, candidate for open vacated Briny Breezes Board of Directors position representing District 3.

My husband and I own unit J202 on Java Drive. We currently are weekend warriors at Briny but are looking forward to retirement and living here full time in the near future. Currently, our primary residence is in West Palm Beach, Florida. 561-533-0447, leighmcmorrow@gmail.com.

I have been a business owner for 15 years. My husband and I own Intracoastal Pool Service, Inc. We are a pool maintenance and repair company. Prior to that I worked as the inside sales manager for Database Technologies, responsible for a sales team of 15 with annual sales over \$20 million and before that I was a computer programmer for the Boca Raton Police Department.

Michael and I have 2 daughters, Monica and Jackie, who both live locally and 2 granddaughters, Raegan and Kate. We look forward to many years of sharing our Briny lifestyle with our children and their families.

Since becoming an owner in Briny a little over a year ago, Michael and I continue to meet many wonderful people. We love the positive energy of the park, the many activities and amenities that come with ownership.

I am running because I would like to help continue the legacy of Briny and maintain that "Old Florida" feel. I have lived in Florida all my life and have strong business and community ties within Palm Beach County that I think could be an asset to Briny.