

GENERAL MEETING OF BRINY BREEZES, INC.
BRINY BREEZES AUDITORIUM
Wednesday, January 8, 2014, 9:30 A.M.
MINUTES OF MEETING

The meeting was called to order by President Joe Coyner at 9:30 am, January 8 2014.

President Coyner opened the meeting with a moment of Silence and the Pledge of Allegiance followed by Proof of Notice and Roll Call.

In attendance were a quorum of Directors Koplen, Coppola, Malchuski, Gallacher, Long, Stewart and Coyner. Director Oglesby was absent with notice. The General Manager, Carl Forrest, was also present. Including Directors, there were approximately fifty-three stockholders in attendance at the meeting. No quorum of shareholders was required for this meeting.

The Minutes from the January 9, 2013 meeting were read by 1st VP Malchuski. There were no corrections and the minutes were approved unanimously.

There was no correspondence to be read.

The call for Director Candidates resulted in two candidates from District 2 introducing themselves, Susan Brannen and Thomas Goudreau. President Coyner pointed out that we still need Director Candidates for Districts 1 and 3.

Director Long announced that the Annual Budget Meeting will be held on January 29, 2014 at 9:00 am in the Community Center and stated that proper notice has been sent to all stockholders.

President Coyner expressed his appreciation for the opportunity to serve the community as President. He noted that the removal of the Feral Cats is moving along thanks to Directors Koplen, Coppola, and Stewart who are working hard to make sure that any trapped animals do not suffer due to being caught in the traps.

The President requested that voting proxies be returned as soon as possible when they are received with the 2nd Notice of the Annual Meeting so the Board can know in advance that we will have a quorum for the meeting. The President also mentioned that the use of the auditorium requires approval of the Boynton Beach Fire Department.

Ocean Ridge Chief of Police Yannuzzi was present for the meeting and asked if there were any concerns or issues on the part of the stockholders in attendance. No stockholder raised any issues.

The following stockholders addressed the Board under the section of the Agenda for Stockholders Questions and Concerns:

Judy Craft (A-17) asked what the board is doing in regard to sea level rise related to Climate Change/Global Warming. Stockholder Craft's concern is that Briny property values will

decrease/depreciate in the future as sea level rises. She feels that this issue has been neglected and that more people need to be involved.

Paul Sullivan (F-16) gave a tribute to Sharon Kendrigan, Nancy Boczon and Roger Bennett who are departing from the Town Council after many years of service to Briny.

Robert Purcell (U-206) also thanked the departing Mayor and Town Council members. Then, he voiced a safety concern in the parking area around the Hobby Club. He stated that someone is parking in the handicap parking space 24/7 at the corner of the Hobby Club building along Banyan. Stockholder Purcell pointed out that parking in that location inhibits the visibility for drivers coming around the corner. He requested that the parking spot be relocated.

Bill Wahne (H-211) clarified that the vehicle parking in the handicapped space belongs to Veronica's daughter and that her daughter needs a handicap space to use her motorized wheelchair.

Ray Oldis (CD-6) was interested in knowing if anyone is looking into deeding the seawalls back to the Town which might allow Briny to receive Federal Funding for improvements.

Roger Bennett (I-8) answered Ray Oldis' question about deeding the seawall to the Town. The former Town Mayor stated that it would not be advantageous to deed the seawalls to the Town because the seawalls and canals would then come under strict Federal guidelines. Further, the canals would become public and there would be strict codes to follow.

David Bayless (T-211) asked people to consider getting involved with the community and reminded the attendees that the deadline for candidate forms is January 17, 2014.

There being no further business for the stockholders, Director Gallacher moved to Adjourn, seconded by Director Long. The motion was unanimously approved and the meeting adjourned at 10:00 a.m.

General Manager Carl Forrest provided a detailed transcription of the meeting events that form the basis of these minutes since the Secretary was out of town and unable to attend this meeting

Submitted by

Tom Oglesby
Briny Breezes, Inc
Secretary – Board of Directors

Approved: January 14, 2014

Attachment: Notice of Meeting

NOTICE OF GENERAL MEETING OF BRINY BREEZES, INC.

In accordance with Briny Breezes, Inc. By-Laws Article X, Section 10.10, the General Meeting of the Corporation will be held in the Briny Breezes Auditorium on Wednesday, January 8, 2014, 9:30 a.m.

AGENDA

- 1. Call to Order – Establish Quorum**
- 2. Open Meeting with Prayer and Pledge of Allegiance**
- 3. Roll Call Proof of Notice**
- 4. Reading of Minutes – January 9, 2013**
- 5. Reading of Correspondence**
- 6. Introductions of Candidates for Districts I, II and III**
- 7. Discussion of any items to be voted on at Annual Meeting**
- 8. Stockholders Questions and Concerns**
- 9. Adjournment**

This notice is dated, mailed or delivered via the Briny Breezes internal mail system, USPS by Briny Breezes, Inc. December 17, 2013

Carl Forrest, General Manager