

**SPECIAL Meeting of Briny Breezes Inc. Board of Directors
Friday October 23, 2015 at 9:30am
Briny Breezes Community Center
Minutes**

- I. Pledge of Allegiance was recited & Moment of Silence was observed
- II. Call to Order by Vice President Tom Oglesby via phone at 9:31 AM. Roll Call was conducted. Present were Directors Gross, McMorro, Stewart in the Community Center. Directors Brannen, Coyner, Long, Oglesby present via phone. GM Theresa Pussinen was present. Director Gallacher absent with notice.
- III. Proof of Notice was posted Wednesday October 21, 2015 by General Manager Theresa Pussinen.
- IV. Approval of previous board meeting minutes –none at this time.
- V. Reading of Correspondence to the Board – if directly relates to “special agenda items”
 - A. Copy of E-mail sent certified mail received from Marcia Malchuski regarding waiving the right to enforce a Rule. Received September 29, 2015; dated September 10, 2015. Refers to an article by Ryan Poliakoff. Also points out information regarding the TID# associated with tax returns on Briny Property. (Response from Briny Board dated 10/2/2015.)
 - B. Nov 22,2011 requested corporate documents- a copy of the letter re-sent on 9/24/2015. Said the Board never answered request of Nov 22/2011. Letter sent from Briny 10/2/15 indicating that the said documents are ready for her review.
- VI. Committee Reports- none for a Special Meeting
- VII. Unfinished Business: None for this agenda
- VIII. New Business
 - A. Board Approval/adoption of Hafer Co. requested “Fixed Asses Capitalization Policy”. This reflects a practice used for the auditor to maximize our assets. We agreed verbally to this practice but the corporation needed to make it a policy. **Director Stewart made a motion to accept this proposal.** It was seconded. Director Gross asked for

clarification on #2. This was provided. Question was called. **Motion passed unanimously.**

B. Sales and Rentals

1. Motion to approve the Sale of J30 to Ana Laura Petriglia as recommended by the Sales and Rentals Committee was made by Director Brannen. It was seconded. Discussion included the fact that Ms. Petriglia currently does not own any property in Briny Breezes. Question was called. **Motion passed with a 7-0 vote.**

2. Motion made by Director Brannen to deny the rental of I23 consistent with Rule C 2 Rentals, Procedures e) as amended by the Board of Directors on 9/14/2015. Seconded. The Sales and Rentals committee felt that this was in violation of the rules as published and consistent with previous similar applications, referred it to the Board. This would be a second rental by this owner. Discussion from the shareholders revolved around the recent rule change, consistency and those who follow no rules relative to rentals. Question was called. **Motion passed 7-0.**

IX. Adjournment: **A motion was made by Director Gross to adjourn at 10:06.** Seconded. **Motion passed unanimously.**

Respectfully submitted,

Susan Brannen, Board Secretary

Approved: 11/12/15