

MINUTES OF MEETING
SPECIAL BOARD OF DIRECTORS MEETING, BRINY BREEZES INC.
Thursday, March 20 2014, 9:00 A.M.
COMMUNITY CENTER

A Special Meeting of the Briny Breezes Inc. Board of Directors was called to order at approximately 9:05 AM on March 20, 2014 by Board Vice President and Acting President Joe Coyner for the purpose of (1) appointing a new Director for the District 1 vacancy and (2) approving positions on 2014-15 Committees.

The Pledge of Allegiance was recited and a Moment of Silence was observed.

Acting President Joe Coyner called the roll. Directors Coyner, Elble, Brannen, Long, Stewart and Oglesby were present at the meeting constituting a quorum of Board Members. Oglesby attended by conference phone link. President Gallacher was absent with notice.

Secretary Oglesby confirmed that Proof of Notice for the meeting was posted on Friday, March 14, 2014 at 1:00pm and signed/witnessed by President Gallacher.

There were no minutes to approve.

Approval New Director District 1 – Ted Gross (F-25)

Director Elble moved to nominate District 1 Stockholder Ted Gross (F-25) to fill the currently vacant spot for the second Director representing District 1. The motion received a second. There was no discussion.

The question was called and the Board of Directors, by roll-call vote, unanimously (6-0) approved Ted Gross to fill the District 1 vacancy on the Board of Directors.

Director Gross was welcomed to the Board by the Directors in attendance and took his chair with the Board for the remainder of the meeting.

Final approval of committees & all members

Director Long made a motion, amended by Director Oglesby, to rescind all Board liaisons, chairs and committee members that were named for the 2014-15 Committee members and positions at the March 6 2014, Special Board Meeting. Both the original motion and amended motions received seconds, with the amended motion being considered by the Board.

In discussion, Stockholder Malchuski asked if there was still a restriction on the number of committee members. Director Brannen explained that while Committee size was no longer restricted to six members, the Board has decided that not all volunteers who sign up will be included on the committee requested (objective was to keep committee size manageable & seek more diversity in membership across committees) .

The question was called and the amended motion to rescind was approved unanimously (7-0) by the Board of Directors, surpassing the 2/3 majority required since the motion to rescind was not on the Agenda.

Director Elble then moved to approve all the persons/positions to be named by Director Brannen to serve on the committees and in the capacities she noted.

Then, Director Brannen read the names of the 2014-15 Committee Chairs, Board Liaisons, and Committee Members who were recommended by the Committee Chairs and Board Liaisons. These names and positions are listed in Attachment 2. The motion received a second and discussed.

During discussion, Stockholder Malchuski (I-23) asked if there was a reason for having only Directors on the Architectural Committee. Director Coyner responded that the Board is still looking for a few “special” members with expertise in mobile/modular homes to advise the Directors on that committee. In response to a follow-up question from Ms. Malchuski, Director Elble explained that the Board is still in discussion on whether or not to include non-Directors on this Committee. Stockholder Boczon (F-4) spoke in favor of having only Board Members on this Committee based on her belief that the Board should know the rules and is responsible for conformance with the rules for Architectural standards of the Corporation as documented on the Greensheet.

Tom Goudreau (K-12) mentioned that he had been called previously and told that he was on the Architectural Committee. Director Coyner explained that after Mr. Goudreau was called, the Board changed its plan for the membership of this committee.

The question was called and the motion to approve the Committee Members, Chairs and Liaisons as read by Director (and documented in Attachment 2 of these minutes) was approved unanimously by the Board (7-0).

Adjournment

Director Oglesby moved to adjourn. The motion received a second and was unanimously approved by the Board.

Acting President Coyner adjourned the meeting at approximately 9:25 AM.

Respectfully submitted,

Tom Oglesby
Secretary, Briny Breezes Inc.

Approval Date: 4/9/2014

ATTACHMENT 1

Special Meeting of Briny Breezes Inc.

Board of Directors

Wednesday March 20, 2014

AT 9:00 A.M.

Briny Breezes Community Center

AGENDA

**ALL SHAREHOLDER COMMENTS MUST BE LIMITED TO
THREE (3) MINUTES**

- I. CALL TO ORDER**
- II. Pledge and Moment of Silence**
- III. Roll Call**
- IV. Proof of Notice**
- V. Approval New Director District 1 – Ted Gross (F25)**
- VI. Final approval of committees & all members**
- VII. Adjournment**

All Stockholders are Welcome

This notice is dated and posted: Friday March 14, 2014 at 1pm

Michael Gallacher, President Board of Directors

2014/2015 BRINY BREEZES INC. COMMITTEES

STANDING COMMITTEES – PAGE 1	
FINANCE	MARINA & WATERCRAFT
Gail Elble - Board Liaison & Chair	Gail Elble – Board Liaison
Don Faron	Tom Byrne - Chair
Sally Long	Doug Baumgarten - Dock Master
Paul Ruoop	Paul Stewart
Dave Bayless	Ray Wiersema
Paul Sullivan	Kathy Gross
Eileen Duffy	Lynn Denniston
	Chick Behringer
TECHNOLOGY AND COMMUNICATIONS	LANDSCAPE & PEST CONTROL
Sally Long – Board Liaison	Joe Coyner - Board Liaison
Nancy Greenblatt - Chair	Ken Gross - Chair
Dan Statt	Shirley Hill
Chuck Foland	Alan Saxton
Ted Gross	Eileen Duffy
Larry Erickson	Barbara Saxton
Darlene Erickson	Gary Gasco
Jan Hoffman	Darlene Lozuaway
Karen Alti	
Deirdre Fischer	
Adam Fischer	
Subcommittee Cable TV	
Paul Stewart - Co-chair	
Gail Elble - Co-Chair	
SALES AND RENTALS	MAINTENANCE & STORAGE
Susan Brannen – Board Liaison	Paul Stewart – Board Liaison
Sue Thaler - Chair	Scott Benedict - Chair
Nancy Boczon	Dee Casella
Ann Carmody	Bruce Koplen
Barbara Molina	Tom Roop
Nancy Aceto	Henry Greenwood
Sue Gross	Chuck Foland
Velda Armstrong	
Chuck Foland	
INSURANCE	
Ted Gross – Board Liaison	
Linc Musto- Chair	
Marcia Malchuski	
Steve French	
Tom Byrne	

