

Minutes of Meeting
Special Meeting of Briny Breezes Inc. Board of Directors
Wednesday February 25, 2015
Briny Breezes' Auditorium

A special meeting of the Briny Breezes Inc. Board of Directors was called to order at 12:18 p.m. on Wednesday February 25, 2015 by President Michael Gallacher. This meeting followed the Annual meeting and the Organizational meeting.

The Pledge of Allegiance and Moment of Silences was waived. This had been done at the earlier meeting.

Secretary Brannen called roll and recorded that all eight Directors (Brannen, Coyner, Gallacher, Gross, Long, McMorrow, Stewart, Oglesby) were present. GM Pussinen was in attendance. A quorum was established.

President Gallacher confirmed that Proof of notice was posted February 20, 2015 at 1:00 p.m.

Approval of Minutes

Secretary Brannen told the Board that the minutes being considered for approval at this meeting were those for the Regular Board Meeting held on February 11, 2015. The Director then called for amendments to the minutes as written.

As there were no motions for amendments, ***Secretary Brannen moved to waive reading of the minutes and to approve the minutes as written and distributed to the Board members previously by email.*** The motion received a second, there was no discussion and the question was called. **The Board approved the aforementioned minutes unanimously (8-0) by voice vote.**

Reading of Correspondence to the Board

It was reported that no correspondence to the Board had been received since the last Board meeting.

Reports from Officers, Committees etc. had been completed at the earlier Annual meeting.

New Business

1. Banking changes

A. Switching from First United (now Valley National Bank) to BB&T- new bank is very small and BB&T is more secure, auditor thinks it is good choice. Recommendation to move operating accounts as well moving other accounts into CDARS maximizing both the FDIC insurance limit and any interest. Motion to move our banking to BB&T was made by Director Brannen and seconded. Vote was unanimous.

B. Signers for these accounts: Currently it is President Gallacher, Former 1st VP Coyner and former 2nd VP Stewart. It was suggested that President Gallacher remain as a signer as well as Treasurer Stewart (per the By-Laws) and add 1st VP Oglesby. Motion was made by Director Oglesby and seconded. Vote was unanimous.

2. **Storage units** were approved to be built in Quonset Hut 2 at the Jan 14th meeting. Today we had a motion to approve the necessary money to do this as well as to approve a request to the Chisellers to volunteer their labor. It was suggested \$4500 maximum from building reserve funds (305). President Gallacher made the motion and it was seconded. Discussion followed. Director Stewart noted that a decision was made to move these storage units to Quonset Hut 3 where we would have the opportunity to build an additional 8 units and suggested the amount of money authorized be increased accordingly. Motion was amended to increase an amount not to exceed \$6500 from same building reserve fund. Amended motion by Gallacher and seconded. Motion approved unanimously.

3. **Sales and Rentals: Violations and Fining.** A motion was made by Director Brannen to accept a recommendation from Brannen as liaison to the Sales and Rental Committee and GM Pussinen to waive the fining aspect of the rental violations which were predominantly "paperwork late" but to send to each owner a letter indicating that they were in violation this season and this behavior would not be accepted next year without a fine. A second was received. Discussion: Sales and Rentals have found a handful violations where renters are here before application is received or processed; these violation applications were submitted back to the office but it has been a very slow process, with only one letter actually sent; Sales and rentals reluctantly agreed to this plan but owners must be told clearly; GM felt it was only fair given the changes in the office; GM Pussinen agreed with the supporting information. Clarification that this applies only to those applications which have gone through the sales and rentals not to those residents who have persons living in their units without acknowledging any of the safeguards in place. There was much discussion. The question was called and roll call requested. **Motion carried**

with 6 yes votes(Brannen, Coyner, Gallacher, Gross, Long, Stewart) and 2 No votes (McMorrow, Oglesby)

Adjournment

Director Oglesby moved to adjourn the meeting. A second was received and **the motion was approved unanimously** The President adjourned the meeting at 12:45 p.m.