

# NOTICE

Regular Meeting of Briny Breezes Inc. Board of Directors

9:00 am Wednesday November 8, 2017

Briny Breezes Community Center

## AGENDA

### STOCKHOLDER COMMENTS MUST BE LIMITED TO THREE (3) MINUTES PER AGENDA ITEM

- I. Pledge of Allegiance & Moment of Silence
- II. Call to Order & Roll Call
- III. Proof of Notice
- IV. Approval of previous board meeting minutes (Special Meeting of Oct 7, 2017)
- V. Reading of Correspondence to the Board
- VI. General Managers Report
- VII. Report of Officers
- VIII. Report – Boynton Beach PD (Captain Yannuzzi)
- IX. Town Liaison Report
- X. Committee Reports - None
- XI. Unfinished Business
  - A. Board discussion/approval – Approve New Greensheet w/ Town-identified corrections. Implement / Oglesby
- XII. New Business
  - A. Board Ratification/Approval – “consent agenda” items
    1. Sales & Rentals committee decisions / Brannen
    2. Cardkey access for pool - \$3765 / Pussinen
    3. Security cameras at Marina and front of corporate office - \$1978 / Pussinen
  - B. Board discussion/approval – Rule A.3: Remove word “hoses” from items to be removed after June 1 if mobile home is vacant / Gross
  - C. Board discussion/approval – New Rule requiring annual inspection of toilet “flappers” by employees / Gross
  - D. Board discussion – Consider feasibility / effectiveness of putting a water meter on each row in Briny to identify units using excessive amounts of water and/or other water savings ideas / Gross
  - E. Board discussion/approval – Consider changes to Rule A.1.c “Family Resident Guests” / Brannen
  - F. Board discussion/approval – 2018 Ballot: Cabana Covers - Tiki hut, canvas, other, don’t replace? / Oglesby
  - G. Board discussion/approval – Install propane-powered power plant & tank for Corporate office / Oglesby
  - H. Board discussion/approval – Purchase of a portable 220-volt, gasoline auxiliary generator for storm drainage pump back-up / Oglesby
  - I. Board discussion/approval – Storm Drain Pipe Replacement J-205 Java Drive. Not to exceed \$5900 / Oglesby
  - J. Board discussion/approval – Purchase/Install card key reader for mail room access / Brannen
  - K. Board discussion/approval – Consider new cap over low section (east side) of Flamingo seawall / Oglesby
  - L. Board discussion/approval – Install Security Camera w/ voice recording capability in Lobby of Office / Oglesby
  - M. Board discussion – Address Stockholders questions and concerns regarding Marketing Briny Breezes / All
  - N. Adjournment

All Stockholders are Welcome

This notice is dated and posted on the 24<sup>th</sup> of October, 2017 at 9:00 am



Theresa Pussinen, General Manager  
Briny Breezes Inc.