

# NOTICE

Regular Meeting of Briny Breezes Inc. Board of Directors  
Wednesday December 13, 2017 at 9:30am  
Briny Breezes Community Center

## AGENDA

### ALL 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 - Dec 8, 2017 at 4pm by GM Pussinen
- IV. Approval of previous board meeting minutes - Regular Board Meeting November 8, 2017
- V. Reading of Correspondence to the Board
- VI. General Managers report
- VII. Report of Officers
- VIII. Police Report / Captain Yannuzzi
- IX. Town Liaison Report / Town President Sue Thaler
- X. Committee Reports
- XI. Unfinished Business
  - A. Consideration/approval – Update regarding Town compliance with terms Board Decision on 2017-18 Town Budget Contribution. Further action, as agreed / Oglesby
- XII. New Business
  - A. Ratification/Approval - “consent agenda” items;
    1. Sales & Rentals committee decisions / Brannen
    2. GM expenditures - IDenticard photo equipment-\$3959.00 & Office phone system -\$3733.00/Pussinen
  - B. Consideration/approval - Changes in Committee Membership and Committees /All
  - C. Consideration/approval - Repair of Cordova “lease-line” wall / Brannen
  - D. Consideration/approval - 2018 Annual Meeting Ballot Items (1<sup>st</sup> Pass) / Oglesby
  - E. Consideration/approval - Approval of new estoppel certificate and fee schedule for such certificates / Oglesby
  - F. Consideration /approval - Presentation of Survey of Briny Road Condition and priorities for future road re-paving priorities. Repave Lark and Flamingo Drive (if 2 proposals in house ) / Brannen
  - G. Consideration/approval - Install new Tiki Umbrella at north end of our beach-to be paid for by the Beach club. / Brannen
  - H. Board discussion/approval – Purchase /Install power plant & propane tank for Corporate office / Brannen & Pussinen
  - I. Board discussion/approval - Purchase of a portable 220-volt, gasoline auxiliary generator for storm drainage pump back-up / Brannen & Pussinen (if 2 proposals in house)
  - J. Consideration/approval - Provide the group planning the 60th Anniversary Celebration with the \$2000 budgeted for Corporate Entertainment in the 2017-18 Interim Budge / Brannen
  - K. Consideration/approval – Install footers in washouts underneath two seawall locations and repair of 26 cracked T-piles by Qualmann. Cost: \$6840 \$4500 Reserves: \$2340 Op Seawall Main / Oglesby
  - L. Consideration/approval – Purchase and install two industrial capacity pumps in new pump basin in Bay Drive serving Cardinal. \$5010 from Roads and Drainage Reserves / Oglesby
  - M. Consideration/approval – Increase the maximum amount of Petty Cash in the office from \$540.00 to \$1,000.00

N. Consideration/approval – Corporate truck disposition, safety issue / Pussinen

O. Board discussion/approval-

1. Violation for unit I-5

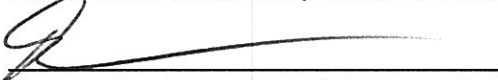
2. Violation for unit H-8

XIII. Shareholder Forum

XIV. Adjournment

**All Stockholders are Welcome**

This notice is dated and posted 8 December, 2017, 4pm



Theresa Pussinen, General Manager, Briny Breezes Inc.