

NOTICE

SPECIAL Meeting of Briny Breezes Inc. Board of Directors “Interim 2017-18 FY Budget & Other Business”

Rescheduled due Hurricane Recovery Activities

1:00 pm Saturday Oct 7, 2017

Briny Breezes Community Center

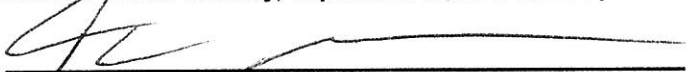
AGENDA

ALL STOCKHOLDER COMMENTS MUST BE LIMITED TO THREE (3) MINUTES

- I. **Call to Order / Roll call**
- II. **Proof of Notice**
- III. **Approval of previous meeting minutes** (Aug 2 Special Meetings Minutes) / *Weir*
- IV. **Reading of Correspondence to the Board** (if it directly relates to Special Meeting Agenda)
- V. **Committee Reports** (if any)
- VI. **Unfinished Business** (none)
- VII. **New Business** (*Approval of the proposals in items 3-7 are contingent on Board approval of Agenda item 8*)
 1. **Nominate / Approve Keith Black, District 1 Director** / *Gross*
 2. **Sales and Rentals Committee decisions & recommendations** / *Brannen*
 3. **Consider / Approve Tenting of Quonset Hut II to exterminate termites: \$4,800** / *Kendrick Pest Management. Fund from 2016-17 Operating Budget / Expense Building Maintenance (Line Item 513) / Oglesby & Pussinen*
 4. **Consider / Approve a New Roof for Town Hall for \$25k. Fund from 2016-17 Roof Reserves (Line Item 327).** Bids received from J. M. Properties of WPB (\$23.5k+) & All American Roofing (\$25k) / *Oglesby & Pussinen*
 5. **Consider / Approve new Reserves Study to be conducted by Reserves Advisors for \$6150. Funded from 2016-17 Building Reserves (line item 328)** / *Oglesby & Pussinen*
 6. **Consider/ Approve Motion to terminate use of Credit Cards by the Corporation effective Oct 1, 2017** (ex. assessments through BB&T Lock Box est. cost \$2500/year) / *Oglesby & Pussinen*
 7. **Consider / Approve replacement of 2 Ocean Clubhouse Cabana covers lost to Irma with thatched material covers (\$15k)** / *Oglesby and Pussinen*
 8. **Review / Approve Interim FY 2017-18 Corporation Budget ex County Municipal Budget** / *Gross, Directors, GM*
 9. **Review / Approve Interim 2017-8 Corporation County/Municipal (Town) Budget**
 - i. **Introduction and Motion for 2017-18 Town Funding** / *Oglesby*
 - ii. **Simplified version of Town 2017-18 Budget** / *Thaler*
 - a) FY 2017-18 corporate funding requested by Town
 - b) Consequences of funding less than projected short-fall
 - c) Justification for / cost of hiring Town Manager
 - iii. **Possible Conditions for funding 2017-18 Town Budget** / *Directors*
 - a) Stewardship: Joint Town-Corp meeting in July & Sept to avoid surplus or deficit funding
 - b) Full return or credit for \$75k transferred for A1A sidewalk expansion
 - c) More detail in Town invoices to Corp (1) Actual employee costs and 2) Admin Costs no longer lumped in with Water/Sewage
 - d) Other?
 - e) Basis for in Corp FY 2017-18 Interim Budget / *Oglesby*
 - iv. **Vote on FY 2017-8 Town Funding level and conditions** / *Directors*
- VIII. **Shareholder Forum** (comments/questions)
- IX. **Adjournment**

All Stockholders Are Welcome

This notice is dated, mailed or delivered via Briny Breezes internal mail on September 19, 2017
Notice Posted: Tuesday, September 19, 2017 at 4:00 pm



Theresa Pussinen, General Manager, Briny Breezes Inc.