

# NOTICE

## Regular Meeting of Briny Breezes Inc. Board of Directors

Wednesday January 10, 2018

Briny Breezes Community Center

Call to order approximately 1 hour after the General Meeting adjourns

## 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 – Jan 5, 2018 at 4 pm by GM Pussinen
- IV. Approval of previous board meeting minutes - Regular Board Meeting December 13, 2017 & Jan 2, 2018 Closed Board Meeting
- 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 – 2018 Annual Meeting Ballot Items and wording / Oglesby
- XII. New Business
  - A. Ratification/Approval - “consent agenda” items;
    1. Sales & Rentals Committee Decisions / Brannen
    2. GM expenditures - none at this time
  - B. Board discussion/approval - Violations & Fines
    1. Unit L-14: return of parking space after combining lots
    2. Unit J-10: removal of an illegal fence behind unit
  - C. Consideration/approval – Rental I-12 (referred to BOD by Committee)
  - D. Consideration/approval – Request for variance to Briny Rules E.2(a) max length of docks / Stockholder Brad Keller Q-206
  - E. Consideration/approval - Review and approve 2016-2017 FY Audit Report / Pussinen
  - F. Consideration/approval - Changes in Committee Membership and Committees of the Board and changes in Membership/All
  - G. Consideration/approval - Consider the need for F-type curbing (at edge of road that accumulates and directs water from road to storm drains) when repaving Flamingo (not Lark) for potential savings of \$43,900-\$31,300 depending on contractor proposal selected (could eliminate the need to delay final approval for road work for increase in Roads and Drainage Reserve) / Oglesby
  - H. Consideration/approval - Split the Roads and Drainage Reserves into separate Roads Reserves and Drainage Reserves for Final Budget Approval Meeting - *decision prior to Final Budget Approval but too late for 2017 Reserves Study* / Brannen & Pussinen
  - I. Consideration /approval – Require upfront payment from non-stockholder Marina lessors for entire length of lease up to a year and at annual renewal. Allow refund if contract terminated with one month notice in writing prior to end of lease period / Oglesby & Pussinen
  - J. Consideration/approval – Conflict of Interest (Ethics) Policy – *audit issue* / Adams
  - K. Consideration/approval – Conflict of Fraud Policy – *audit issue* / Oglesby

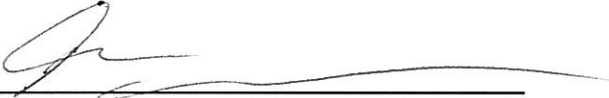
- L. Consideration/approval – Request by Art League for Wi-Fi in Art Studio Building – Letter to Board dated 3/28/17 and resent Dec 2017 / Oglesby
- M. Consideration/approval – Reassignment of parking spaces that formally assigned to A-Row/Goudreau

XIII. Shareholder Forum

XIV. Adjournment

Stockholders are Welcome

This notice is dated and posted January 5, 2018, 4pm



Theresa Pussinen, General Manager, Briny Breezes Inc.