

NOTICE

SPECIAL BOARD MEETING

Briny Breezes, Inc. Board of Directors

Wednesday

June 6, 2018

9:00 am

Briny Breezes Community Center

AGENDA

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

I. Call to order and Roll Call

II. Proof of notice

III. Approval of minutes (if any)

IV. Officers reports (if any)

V. General Mangers Report

VI. Reading of correspondence to the Board if directly relates to Special Meeting
Agenda

VII. Committee Reports (if any)

VIII. Unfinished Business

A. Golf Carts Crossing A1A and traveling on the sidewalks- possible
solutions short term and long.

B. Excess funds from 2016-2017 funds- what account? (Gross)

C. Parking- motion from last meeting "People who actually live in their units
are eligible to rent/receive a paid parking space.") Re-consider (Brannen)

D. Email blasts (Brannen)

E. Appeal of lease line R-211/212.

E.

VIII. New Business

A. Ratify/Approve

1. Sales/Family Transfers (Brannen)

2. Manager's expenditures for A/C at Hobby not to exceed \$3825.00; provided by Joe & Joe Air Condition Inc., budget line item 511 (Brannen/Coates)

3. Manager's expenditure of walkie talkies for maintenance crew. (Brannen/Coates)

B. Landscaping committee request of \$2,500 for plantings from Budget item #519. (Reitnauer)

C. Square Dance Group's request (Brannen)

D. Shareholder's request for rental of OCH for non-resident (Brannen)

E. Work Order System (Gross)

F. Office repairs, carpeting, ceiling (Brannen & Gross)

IX. Shareholders' Forum- comments

X. Adjournment

ALL STOCKHOLDERS ARE WELCOME

This notice is dated and posted on Friday, June 1, 2018.



Donna Coates, General Manager, Briny Breezes, Inc.