

NOTICE

Regular Meeting of Briny Breezes Inc. Board of Directors
9:30 am Wednesday February 14, 2018
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 - Feb 9, 2018 at 4 pm by GM Pussinen
- IV. Approval of previous board meeting minutes – Jan 10 Reg. & two Jan 31 Spec Bd Mtgs
- 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 Manager Dale Sugerman or Town President Sue Thaler
- X. Committee Reports
- XI. Unfinished Business
 - A. Ratify addition to Jan 10 2018 Regular Meeting Agenda: Repair of Ocean Clubhouse Porch / Oglesby
 - B. Consideration/approval - Adopt a Fraud Response Plan/Policy for the Board and Employees / Oglesby
 - C. Consideration/approval - Adopt a Conflict of Interest Policy for the Board / Oglesby
- XII. New Business
 - A. Ratification/Approval - “consent agenda” items;
 1. Sales & Rentals Committee Decisions / Brannen
 2. GM expenditures - as needed / Pussinen
 - B. Consideration/approval – Board approval of Rental Agreement for I-12 / Brannen
 - C. Board discussion/approval - Violations & Fines
 1. I-12 violation / Brannen
 - D. Consideration/approval - Changes in Committees of the Board & Membership /All
 - E. Consideration/approval - Repaving of Flamingo & Lark Drive / select vendor and discuss specs / Pussinen & Oglesby
 - F. Consideration/approval - Clubhouse fence repair/replacement / Pussinen
 - G. Consideration/approval - Request for delay to appeal the decision of the ARC Committee to the Board regarding the R-211/R-212 lease line / Oglesby
 - H. Consideration/approval - Briny Breezes Future Club & Charter request for Board recognition / Brannen
 - D. Consideration/approval - Request for use of the Beach & Ocean Clubhouse for a family wedding to be held on a Saturday in January 2019 (Hayes, B-16) / Oglesby
 - I. Consideration /approval - PARKING A-Row Revisit, options and solutions / Gross & Brannen
 - J. Board discussion/approval – Purchase portable 220-volt, gasoline or diesel auxiliary generator for storm drainage pumps - \$16,131.94 vs \$15,000 authorized in Dec 2017 / Pussinen
- XIII. Shareholder Forum
- XIV. Adjournment

All Stockholders are Welcome

This notice is dated and posted February 9, 2018, 4pm



Theresa Pussinen, General Manager, Briny Breezes Inc.