

NOTICE

Regular Meeting of Briny Breezes, Inc.

Wednesday April 11, 2018

9:00 A.M. Community Center

Agenda

All Stockholder's comments must be limited to three (3) minutes per Agenda item

- I. Pledge of Allegiance and a moment of Silence**
- II. Call to order and Roll Call**
- III. Proof of Notice**
- IV. Approval of previous Board minutes March 14, 2018**
- V. Reading of Correspondence to the Board**
- VI. Report of the Officer's**
 - A. President
 - B. Treasurer
- VII. Police Report/Captain Yannuzzi**
- VIII. Town Liaison Report/VP Adams, Town Manager Sugerman or Town President Thaler or Mayor Bennett**
- IX. Committee reports**
 - A. Storage and Maintenance
 - B. Parking
 - C. Sales and Rentals
 - D. Violations and Fining
 - E. Others
- X. Unfinished Business**
 - A. Updates on Committee memberships: Motion to approve.**
 1. Sales and Rentals
 2. Violations and Fining
 3. ARC (BOD Sub-Committee)
 4. Parking
 5. Storage and Maintenance

6. Marina and Watercraft
7. Fire Watch
8. Rules and By-Laws
9. Voting Oversight
10. Finance
11. Seawalls and Drainage
12. Landscape/Beautification
13. Welcoming and Orientation
14. Security
15. Futures
16. Two Story Structures
17. Hurricane/Emergency Prep and Response (BOD Sub-Committee)
18. By-Law Amendment (BOD sub-committee)
19. Executive committee (BOD sub-committee)

XI. New Business

A. Ratification/Approval “consent agenda items”

1. Membership Decisions

B. Parking Committee- change to a standing committee status with the following charge

The Parking Committee consists of volunteer stockholders from all four Districts of Briny. It is organized to address the parking concerns of Shareholders as well as the Board of Directors.

It will meet as needed throughout the year locating new Rental, Guest and Handicap spaces, propose rental fees, restrictions, suggest new rules to the Board, and see that current rules are obeyed. (Goudreau)

C. Changes in Rented Parking Space Criteria: Motion to approve (Goudreau)

D. Approval of the replacement of the north and south cabana roofs: AMS-Bonded Aluminum: Roof Reserves #903 not to exceed \$14,500. (Brannen)

E. Storage and maintenance- Motion to build 24 additional storage units in Quonset 3. (Black)

- F. **Electronic Filing: *Simplifile*:** Approval to subscribe and utilize. An electronic filing system for Family Transfers, Proprietary leases and Assignment of Leases. (Brannen)
- G. **An additional Check signer per new By-Law 5.10** “The Board of Directors may appoint one additional Director authorized to sign checks and financial papers in lieu of either the President or the Treasurer if either will not be in Briny Breezes, Inc. for more than five (5) consecutive days or otherwise incapacitated.” (Gross)
- H. **Approve Shuffleboard’s request: (Brannen)**
- I. **Moratorium on new building or additions (Hill)**
- J. **Discussion on the Corporation’s 60th anniversary and pending difficulty with a vendor.**
- K. **Discussion on correspondence to the Board-** what gets read, what is an FYI?
- XII. **Shareholders’ Comments**
- XIII. **Adjournment**

Proof of notice: Posted April 8, 2018 at 8:30 a.m.

Susan J. Brannen, President