

**NOTICE
REGULAR MEETING OF BRINY BREEZES INC BOARD OF
DIRECTORS**

9:00 WEDNESDAY FEBRUARY 13, 2019

BRINY BREEZES COMMUNITY CENTER

AGENDA

All stockholder comments limited to three (3) minutes per agenda item

- I. Pledge of Allegiance & moment of silence**
- II. Call to order and Roll Call**
- III. Proof of notice**
- IV. Approval of previous Regular Board meeting 1/9/19, Budget meeting 2/1/19 and Special meeting 1/1/19.**
- V. Reading of Correspondence to the Board**
- VI. General Manager's report**
- VII. Report of Officers**
 - a. President**
 - b. Treasurer**
- VIII. Police Report/ Captain Yannuzzi**
- IX. Town Liaison Report/town Manager Dale Sugerman, Town Council President Sue Thaler**
- X. Committee Reports**
 - a. Parking**
 - b. Sales and Rentals**
 - c. Violations and Fining**
 - d. Rules**
 - e. Other**
- XI. New Business**
 - A. Approval of the Rules committee**
Doug Baumgarten, Scott Benedict, Gail Elble, Kathy Gross, Jan Hoffman, Victoria Penaldea, Sue Thaler, (chair), Randy Young;
 - B. Approval to establish an Ad Hoc Committee on the General Meeting**
 - C. Approval of membership**

Linda Sudds, Randy Young, Ira Friedman, Kathy Gross, Barbara Klink, Sue Gross, MaryAnn Sperazza, Tom Roop

D. Board Discussion/approval Violations and Fining

- a. G-19 Pourian
- b. I-21 Hale
- c. K-209 Canberg

E. Hire SRI Consultants at \$3200.00 plus \$350.00 per meeting/trip to do a study on the road/curb projects on Lark and Flamingo budget line #561 contingency or move it from reserve item 902 Road expense

F. Hire SRI Consultants on retainer for \$2,500 plus 1% professional liability. The \$2500 retainer would used for the consulting until exhausted. Budget line item ##561 contingency

G. Approve the Voting Oversight Committee

District 1: Eileen Duffy, Patrick Duffy. Cindy Holbrook, Carol Parmele

District 2: Nancy Aceto, Janet Adams, Donna Clarke, Randy Young

District 3: Diane Arnold, Scott Benedict, Nancy Greenblatt, Sue Gross

District 4: Sue Alter, Dick Alter, Tom Roop, Chick Berringer Kennedy O'Grady, Chuck Foland- Commissioner

H. Discussion of new parking decals for both renters and shareholder, family resident guests.

XII. Shareholder's Comments

XIII. Adjournment

Proof of Notice Posted February 11, 2019 at 9:00 am



Donna Coates, General Manager