

Greenbriar Oceanaire Community Association
Board Meeting
September 25, 2017 @ 7:00 PM
At the Clubhouse Ballroom
Minutes

7:00 PM Annual Meeting of the Membership

The Board Meeting will immediately follow the Annual Meeting

STATEMENT: This meeting is for the members of the community only. General orders of business will be conducted with proper behavior and conduct. Please silence your cell phones and other devices. This meeting is being recorded, and will be using video conference by the Association for the Board of Directors who are not present.

Attendance:

Matt Mazza - President, Sharyn McKay – Vice President, Michael DeCicco – Secretary,
John Boden - Treasurer, and Susan Schmidt - Member at Large
Attorney: Samuel J. McNulty

1. Call Meeting to Order
2. Approval of August 22, 2017 Board Meeting Minutes.
3. Manager's Report:
 - a. Re-roofing the clubhouse update
 - b. Installation of WiFi for the clubhouse update
 - c. Gate openers distribution update. Your current gate opening device will continue until all access devices have been distributed.
 - d. Back gate at the maintenance yard update.
 - e. Community Access Amendment to Rules & Regulations Title II Section 3.02 - In Progress.
 - f. The Board is working on rewriting ADR hearing procedures.
4. Comments on Action Items – This is for comments from members on the action items to be voted on (below) only.
5. Action items - May be amended prior to the meeting:
 - a. Motion to adopt Resolution for members to bring their personal trainers to the clubhouse. (draft attached)
 - b. Motion to award a five-year agreement for lawn maintenance & snow removal to _____ for _____ (To be determined)
 - c. Motion to approve the policy for membership to speak at Board meetings. (draft attached)
6. Public Comments concerning the Community
7. Meeting adjournment
8. Meeting adjourned