

# Greenbriar Oceanaire Community Association

## Board Meeting

April 17, 2017 @ 7:00 PM

At the Clubhouse Ballroom

### AGENDA

STATEMENT: This meeting is for residents 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.

#### **Finance Committee Quarterly Financial Statement and 2016 Audit Presentation 6:00 PM in the ballroom prior to the Board Meeting.**

##### Attendance:

Matt Mazza - President, Sharyn McKay – Vice President, Mike DeCicco – Secretary,  
John Boden - Treasurer, and Cosmo LaCosta - Member at Large

1. Approval of March 27, 2017 Board Meeting Minutes
2. Officer's Comments:
3. Manager's Report:
  - a. Greenbriar Blvd. Paving scheduled during April 2017
  - b. Discussion of Transition Repair of Hole #6.
  - c. Transition - Arbitration vs. Trial Judge's decision – Update
  - d. Discussion of upgrades to the gate access system
  - e. Trash Contract Renewal will be voted on next month.
4. Committee Reports
5. Comments on Action Items – This is for comments from members on the action items to be voted on (below) only.
6. Action items - May be amended prior to the meeting:
  - a. Motion to appoint officers to the governing Documents Committee for 2017.
  - b. Motion to approve the maintenance & repairs to the Tennis Courts at a cost of \$12,475.00 payable to American Tennis Corp.
7. Public Comments concerning the Community
8. Adjourn Board meeting