

Greenbriar Oceanaire Community Association  
Board Meeting  
July 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. Comment time for action items will be limited to three minutes and one comment per member. Comments during the public portion will be limited to 3 minutes and one comment per time at the mike. Members may return to the end of the line for comments for additional comments. Redundancy of statement or questions will not be permitted. This meeting is being recorded.

**6:30 PM - 7:00 PM Special Meeting of the Membership for the purpose of voting for Bylaw Amendment on Section 3.08 - Voting in Election of Officers**

Attendance:

Matt Mazza - President, Sharyn McKay – Vice President, Mike DeCicco – Secretary, John Boden - Treasurer, and Cosmo LaCosta - Member at Large  
Attorney: Samuel J. McNulty (as requested by the Board)

- 1) Approval of June 27, 2017 Board Meeting Minutes
- 2) Officer's Comments:
  - a) Gate Access update
- 3) Manager's Report:
  - a) Transition Update.
  - b) Re-roofing the clubhouse update
  - c) Summer is here. Please irrigate your lawns properly.
- 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 approve the clubhouse emergency evacuation policies
  - b) Motion to memorialize the spending of additional funds to renovate the exercise room and update the equipment.
- 7) Public Comments concerning the Community
- 8) Adjourn Board meeting