

# Greenbriar Oceanaire Community Association

## Board Meeting

Monday - March 19, 2018 @ 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.

### Attendance:

John Boden - President, Michael DeCicco - Vice President, Matt Mazza - Secretary, Sharyn McKay - Treasurer,

Susan Schmidt - Member at Large, Management: Jim Ritter - Community Manager

Legal Counsel: Sam McNulty, Esq.

### Call Meeting to Order -

1. Approval of February 26, 2018 Board Meeting Minutes
2. Officers Comments
3. Manager's Report:
  - a. 2017 Financial Statement Audit status
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 purchase a 300 gal sprayer and 2- greens rollers for the golf course equipment for \$76,277.99 plus tax to be funded by the Capital Replacement fund account # 2130-055. Statement - These purchases are replacing existing equipment no longer serviceable.
  - b. Motion to approve the Resolution to amend the bylaws of the association to be in compliance with the New Jersey Planned Real Estate Development Full Disclosure Act, N.J.S.A. 45:22A-21 et seq. which was amended on July 13, 2017.
  - c. Motion to approve the Waretown 1st Responders Golf Outing & Luncheon to recognize their service, dedication, and contribution to the Community.  
Statement - This will be a charitable event for the Association.
  - d. Motion to approve a matching donation of \$250 towards the Waretown's 2018 Summer Golf Camp @ Greenbriar for the township's youth recreational program. Statement -

Lennar asked the Board to give their golf outing donation to a charitable cause of our choice. The Board opted to match their \$250 donation for the Association.

- e. Motion to approve the Snack Shop Agreement for the period January 1, 2018 through December 31, 2019.
- f. Motion to appoint the following members to Committees:
  - Peggy Hammerick - Newsletter Committee as regular member
  - Nansie McHugh - Newsletter Committee as ad hoc member
  - Joe Barkauskas - Website Committee as regular member
  - Andrea Koziol - Website Committee as ad hoc member

7. Public Comments concerning the Community

8. Meeting adjournment