

Greenbriar Oceanaire Community Association
Board Meeting Agenda
Tuesday, January 21, 2020 @ 7 PM
Clubhouse Ballroom

Attendance: Larry Saunders-President, Michael DeCicco – Co-Vice President, Joe Bruno-Co-Vice President, Neil Cavaleri- Secretary, Robin Wetmore - Treasurer, Management: Jim Ritter - Community Manager

1. Meeting called to order.
2. Motion to approve December 16, 2019 Minutes.
3. Officer's Report(s)
 - a. President's Report –Larry Saunders – various
 - b. Co-VicePresident's Report – Mike DeCicco
 - c. Co-Vice President's Report – Joe Bruno
 - d. Treasurer's Report-Robin Wetmore
 - i. Expenses for December were \$_____.
 - e. Secretary's Report – Neil Cavaleri
 - f. Manager's Report –
4. Committee Reports
5. Comments on Pending Action Items by Board of Directors:
6. Member Comments on Action Items
7. Upcoming Action Items
 - a. Approve Fire Wise application for 2020 not to exceed \$15,000 (Fire Wise, Finance)
 - b. Approve Spa Repair, not to exceed \$35,000 (Pool Comm. BOD)
 - c. Approve Drapery replacement in Ballroom, by DK Designs not to exceed \$8500 (Capital Replacement)...(Facilities)
 - d. Approve Boardroom modernization (Capital Replacement/Improvement) not to exceed \$15,000
 - e. Approve replacement of Lobby Rear Door (Capital Replacement), not to exceed \$25,000
 - f. Approve BOD Goals for 2020
8. Action items –
 - a. Approve Pool Ad Hoc committee as a Standing Committee(BOD)
 - b. Approve replacement of indoor Pool dehumidifier, not to exceed \$130,000..Capital Replacement (Facilities, Finance)
 - c. Establish an Ad Hoc committee to recommend to the BOD to review and revise policy regarding holiday/political signage, printing etc.
9. Business portion of the meeting has now ended - Public Comments concerning the Community.
10. Meeting Adjourned.