

**Greenbriar Oceanaire Community Association
Board Meeting
January 22, 2018 @ 7 PM
Clubhouse Ballroom
Agenda**

Note change in meeting to Tuesday Night

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: Larry Saunders - President, Michael DeCicco - Vice President, Joe Bruno- Treasurer, Neil Cavaleri - Secretary, Susan Schmidt - Member at Large, Management: Jim Ritter - Community Manager
Legal Counsel: Sam McNulty, Esq.
Taylor Management: Kerri Stimpson, Regional Vice President

Call Meeting to Order -

1. Approval of Board Meeting Minutes: December 18, 2018
2. Officer's Report(s)
 - b. Treasurer's Report
 1. Yearend Bar Report
 2. Yearend Room Rental Report
3. Manager's Report:
 1. Window replacement update
4. Committee Reports
5. Comments from the membership on action items
6. Action Items for next month.
 1. Motion to continue the golf cart lease for an additional year to be funded by the Operating Fund Account # 04955-002 (Golf Advisory Committee, Finance)
 2. Purchase of replacement pool furniture to be funded by the Capital Replacement Fund (Facilities)
 3. Bocce area seating to be funded by the Capital Replacement Fund (Facilities)
 4. Install vinyl fencing in section 6 to be funded by the Capital Replacement Fund (Finance)
 5. Approve replacement carpeting of the card rooms and offices to be funded by the Capital Replacement Fund (Facilities)

6. Approval of Aquatic Technologies proposal for ponds to be funded by the Operating Account # 04935-004 (Roads and Grounds)
 7. Approve Pool exterior and Front entrance doors and add handicap accessible devices to the front doors to be funded by the Capital Replacement Fund and Clubhouse Improvements account 04960-320 (Facilities)
 8. Approve forming a Fire Safety Committee. This committee will include the ad-hoc members from the Firewise Committee.
 9. Approval of the 2019 Golf Rules (Golf Advisory Committee)
7. Action items - May be amended prior to the meeting:
1. Appoint John Anastasi to the Roads and Grounds Committee
 2. Revised Committee Charters approval. (all committees)
 3. Approve Snack Shack contract. (Dining and Events)
 4. Approve entering into a lease agreement for the office copy machines. (Finance)
 5. Approve a pool services agreement. (Facilities, Finance)
 6. Approve a resolution for the Firewise Grant. (Firewise Committee)
 7. Approve the replacement of the roof opening motors in the pool area to be performed by Omega Pools at a cost of \$15,000 to be funded by the Operating account 4945-000. (Facilities, Finance)
8. Business portion of the meeting has now ended - Public Comments concerning the Community.
9. Meeting adjournment