

Greenbriar Oceanaire Community Association
Board Meeting Agenda
Monday December 16, 2019 @ 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

D&E presentation 6:00

R&G presentation 6:30

1. Meeting called to order.
2. Motion to approve November 18, 2019 Minutes.
3. Officer's Report(s)
 - a. President's Report – Larry Saunders – Various topics
 - b. Co-Vice President's Report – Mike DeCicco
 - i. Committees Appointments
 - c. Co-Vice President's Report – Joe Bruno
 - i. Update of meeting scheduled with the Township Committee to discuss mutual concerns.
 - d. Treasurer's Report -Robin Wetmore
 - i. Expenses for November were \$ 398,000.00.
 - e. Secretary's Report – Neil Cavaleri
 - i. Generator update
 - 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 Pool Ad Hoc Committee as a standing committee (BOD, Pool Ad Hoc)
 - b. Approve Replacement of the indoor Pool dehumidifier (Facilities, Finance)
 - c. Establish a policy for holiday symbols on flyers, newsletter and website which can be paid for and delivered by individual clubs at their discretion (BOD, Legal Counsel)
8. Action items –
 - a. Utility vehicles one new one used for \$18,000. (BOD, Finance)
 - b. Common Area contract awarding \$91,500, 1% increase per Jan. 1, 2020 – Dec. 31, 2023 (R&G, Finance)
 - c. Appoint committees (BOD)
 - d. Approve the 2020 Balanced Operating Budget of \$5,664,757.00. (BOD, Finance)
 - e. Instruct staff to solicit bids to resurface the courts. (BOD, Facilities)
 - f. Approval of the 2020 golf Rules (BOD, GAC)
 - g. Approval engage Rex “the Billiard man” to recover Billiard tables at a cost not to exceed \$3,520 to be funded by the Deferred Maint. Account (Facilities, Finance).
9. Business portion of the meeting has now ended - Public Comments concerning the Community.
10. Meeting Adjourned.