

Greenbriar Oceanaire Community Association
Board Meeting
March 16, 2020 @ 7 PM
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: Larry Saunders - President, Michael DeCicco - Vice President, Joe Bruno- Vice President, Neil Cavaleri - Secretary, Robin Wetmore - Treasurer, Management: Jim Ritter - Community Manager

Call Meeting to Order -

1. Approval of Board Meeting Minutes: February 18, 2020
2. Officer's Report(s)
 - a. President
 - b. Vice President
 - c. Vice President
 - d. Treasurer's Report
 - i. Monthly expenditures
 - e. Secretary - Board to go out to the community for a vote to install a generator for the clubhouse in September.
3. Manager's Report:
4. Committee Reports:
5. Comments from the membership on action items.
6. Action Items for next month.
 - a. Fire sprinklers line replacement at a cost not to exceed \$60,000
 - b. Motion to approve a trial drinking glass and ice policy.
7. Action items - May be amended prior to the meeting:
 - a. Motion to continue the Billy Casper Contract under the same parameters as the current contract for five more years. To be funded by the Operating Fund. (Golf Advisory Committee)
 - b. Motion to approve Audio Visual equipment (large screen smart TVs with lap top projection capabilities) for the card rooms and east hallway. An information board to be added in the lower hallway. Cost not to exceed \$6,000.00 to be funded by the Operating Fund. (Website and Dining and Events Committee)
 - c. Motion to add library shelving at a cost not to exceed \$7,000.00. To be funded by the Operating Fund. (News Paper Committee)
8. Business portion of the meeting has now ended - Public Comments concerning the Community.
9. Meeting adjournment