

Greenbriar Oceanaire Community Association

BOARD MEETING

Monday May 20, 2019 @ 7 PM

Clubhouse Ballroom

6:00 PM Roads and Grounds Committee Presentation

6:30 PM Pool Committee Presentation (Just prior to Board Meeting)

Attendance: Larry Saunders President, Michael DeCicco - Vice President, Joe Bruno- Treasurer, Neil Cavaleri - Secretary, Susan Schmidt - Member at Large,

Management: Jim Ritter - Community Manager

- 1. Meeting called to order.**
- 2. Motion to approve May 15, 2019 Minutes.**
- 3. Officer's Report(s)**
 - a. President's Report – Larry Saunders**
 - b. Vice-President's Report – Mike DeCicco**
 - c. Treasurer's Report -Joe Bruno**
- 4. Manager's Report – Jim Ritter**
- 5. Committee Reports**
- 6. Comments on Pending Action Items by Board of Directors:**
- 7. Action Items for next month.**
 - a. Approval of an Irish American Club.**
- 8. Action items –**
 - a. Motion to approve the recoating of the indoor spa. (Pool ad-hoc committee)**
 - b. Motion to set Policy for Posting on the Locker Room Bulletin Boards “to be limited to the sale of personal items only”. Stmt. Services or commercial sales will not be permitted to be posted. All postings still must be stamped in by the concierge desk.**
 - c. Motion to approve for the community to participate in the town wide yard sale**
 - d. Motion to approve Ginny (Virginia) Thompson and Ronnie Toth to the Election Committee**
- 9. Business portion of the meeting has now ended - Public Comments concerning the Community.**
- 10. Meeting Adjourned.**