

**Greenbriar Oceanaire Community Association**  
**Board Meeting Agenda**  
**Monday June 17, 2019 @ 7 PM**  
**Clubhouse Ballroom**  
**6:00 PM Fire Wise Committee Presentation**

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 20, 2019 Minutes.
3. Officer's Report(s)
  - a. President's Report – Larry Saunders
  - b. Vice-President's Report – Mike DeCicco
    - i. Golf
  - c. Treasurer's Report -Joe Bruno
    - i. Expenses for May were \$419,000
4. Manager's Report – Jim Ritter
  - a. Window update
  - b. Chimney work to start July 5.
5. Committee Reports
6. Comments on Pending Action Items by Board of Directors:
7. Member comments on action items
8. Action Items for next month.
  - a. Approve GO Cornhole Club (aka bag toss)
9. Action items –
  - a. Approval of an Irish American Club.
  - b. Approval of a Policy for Employee Health Insurance – (Board)
  - c. Approval to engage a service provider for computer maintenance agreement at a cost not to exceed \$5,000.00 annually. – (Board, Staff)
  - d. Approval to engage Association Attorney to review the documents of the Association to remove references to the developer and address legal corrections at a cost not to exceed \$4,000.00. (Board)
  - e. Approval to replace the feature outside of the restaurant at a cost not to exceed \$5,500. – (Facilities)
10. Business portion of the meeting has now ended - Public Comments concerning the Community.
11. Meeting Adjourned.