

## **Briny Breezes Committees 2021-2022 Standing Committees**

**Every attempt is being made to be inclusive of membership that represents all of our districts as possible. Please sign up if interested. Interest alone does not guarantee membership on the committee.**

### **Finance: Chair: Treasurer**

This committee is advisory to the Board of Directors as they build both the interim budget and the final budget for the Shareholders and the Corporation. They use information provided by the BOD as well as the General Manager and Auditor.

### **Fire Watch: Board Liaison/Member**

This committee trains and maintains persons to serve as Fire Watch for our events held especially in the auditorium

### **Futures and Revenue Producing Areas- Board Liaison/Member**

This Committee will look forward to producing ideas to better utilize our current resources to receive revenue, to improve our A1A presence and to be consistent with the Town's comprehensive plan. They meet periodically to share ideas and realistic possibilities.

### **Landscape/Beautification: Board Liaison/Member**

This committee advises the Corporation and Shareholders on planning, design and selection of plants through the provision of information re: South Florida tolerant plants. They work on developing advisory relationships with relevant agencies for responsible future plantings within our community and Beach property. They meet regularly throughout the season and as needed otherwise.

### **Rules and By-Laws- Board Liaison/Member**

This Committee has the role of recommending to the Board changes to our Rules and By-Laws that will improve the community consistent with current law and practices. They respond to a provided charge from the Board, investigate the current restrictions and make recommendations to the Board. They meet as needed according to the charges provided from the Board and the needs of the Community.

### **Sales and Rentals: Board Liaison/Member**

This committee processes all pending rental applications, sales to include application for membership and family transfers. It meets monthly all year and uses electronic technology to review applications and minutes. Recording of the minutes is a shared responsibility. You must be available and able to access scanned documents.

### **Seawalls and Drainage- Board Liaison/Member**

This committee advises on the structural integrity of our seawalls and recommends raising them as necessary to mitigate overtopping under normal tidal ranges. Additionally, it monitors the effectiveness of storm drains, conduits, drainage basins and submersible pumps in evacuating rain and tidal waters to mitigate flooding levels and duration. Committee meets ongoing for updates and as needed for problem areas.

### **Security- Board Liaison/Member**

This Committee overall goal is to find ways to make our Community more safe and secure. It investigates areas in our community that could benefit from a security system be it inside or out and assists the Board in finding vendors that could accommodate our needs.

**Social Committee- Board Liaison/Member**

This committee serves to help coordinate social activities for the community at large. Previously this has included Thanksgiving and Christmas dinners, Dances, Easter Egg hunt. It is not anticipated that the Corporation fund all of the activities but assist. Initially this committee would meet regularly to plan and designate a Chair of the activities planned. A Corporation party is in the works!

**Violations and Appeals: Board Liaison/Member**

This committee serves as a Body of Peers for a Shareholder who is in the process of being fined for a Violation. They are able only to listen to the appeal and make a recommendation to the BOD to either uphold the fine or not uphold the fine. They meet as needed with more meetings typically during the season. (Monthly or Bi-weekly.) There is a requirement for membership based on Rules.

**Voting Oversight**

This Committee conducts stockholder vote certification, counting and tabulation of voting results for electing Directors of Briny Breezes Inc. and for Resolutions presented to the Stockholders for voting at the Annual Meeting and other Stockholder Meeting called for the purpose of voting on Resolutions. This is to be done in the manner prescribed in the Briny Breezes Inc. By-Laws and in accordance with State of Florida Statutes for Cooperatives.

**Welcoming and Orientation- Board Liaison/Member**

This committee designs, plans and offers a Welcome Orientation to all new owners and rentals. Its purpose is to acquaint all with the Rules and By-Laws, the Club offerings and the many amenities that our community has to offer. Typically, a brief history is included. It should be offered at least monthly November through March/April. Teams of 2 provide the materials prepared.

**Two Story Structures:**

This Committee will consider, evaluate and develop a potential strategy for units other than single story manufactured/mobile homes at Briny.