

**SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 3, 2013, 9:00 A.M.
COMMUNITY CENTER**

MINUTES

Prayer and Pledge of Allegiance~Director Foland and Director Koplen
Call to Order and Roll Call Directors present: Koplen, Benedict, Coyner, Oglesby, Foland, Stewart, and Malchuski. Director Orfe absent with Notice. Manager Forrest was also present.

Proof of Notice was dated and posted December 31, 2012 at 9:00A.M.

Director Koplen turned the Meeting over to Director Foland who announced that the meeting was to Appoint a New President to hold office until the February 27, 2013 Annual Meeting. Director Foland asked for Nominations. Director Malchuski nominated Director Foland this was seconded by Director Coyner and unanimously approved.

There were no shareholder comments

Motion to adjourn by Director Koplen 2nd by Malchuski

Meeting adjourned 9:05 A.M.

Submitted 1/24/13

Marcia Malchuski~Secretary

Board of Directors~ Briny Breezes Inc.