

Minutes
SPECIAL Meeting of Briny Breezes Inc. Board of
Directors
Wednesday April 13, 2016
Immediately following the Regular Board Meeting
Briny Breezes Community Center

Minutes

- I. Meeting was called to order at 12:24 P.M. All directors were present from previous meeting. (All present in the Community Center excepting McMorrow-present via phone.)
- II. Proof of Notice was posted March 29, 2016 by Theresa Pussinen, General Manager
- III. Approval of previous meeting minutes (none)
- IV. Reading of Correspondence to the Board- None directly related.
- V. Committee Reports -none
- VI. Unfinished Business none
- VII. New Business
 - 1. Director Oglesby moved that the following rule change: Rescind Rental Restrictions in Rule C.2 that are superseded by and/or duplicated in the recently amended Briny By-Laws. A second was received. *Vote was unanimous***
- VIII. Shareholder Forum –
- IX. **Motion to adjourn made by Director Brannen at 12:27. Seconded. *Vote was unanimous.***

Respectfully submitted,

Susan J. Brannen, Secretary
Approved 9/9/2016

