

**Special Organizational Meeting of the Board of Directors  
Briny Breezes, Inc  
Wednesday February 24, 2016  
Immediately following the Annual Meeting**

- I. Meeting was called to order by President Michael Gallacher at 11:35 A.M.**
- II. Proof of notice was posted on February 4, 2016 and enclosed with the 2nd notice of the Annual meeting. Roll call was previously completed. All directors still present**
- III. Approval of minutes- there were no minutes**
- IV. Reading of Communication- none pertinent**
- V. Report of Committees- none**
- VI. Unfinished Business- None**
- VII. New Business**
  - a. Election of Officers of the Board of Directors: Results:**
    - i. President: Oglesby moved Michael Gallacher as President. No others were nominated. A second was received. Vote was unanimous**
    - ii. In lieu of nominating each officer separately, President Gallacher moved the following slate of Officers: First VP: Tom Oglesby, Second VP Joe Coyner, Treasurer, Leigh McMorrow and Secretary Susan Brannen. A second was received. Vote was unanimous.**

***Officers of the Board of directors for the 2016- 2017 year are Michael Gallacher, President, Tom Oglesby 1<sup>st</sup> Vice President, Joe Coyner 2<sup>nd</sup> Vice President, Leigh McMorrow, Treasurer\*, and Susan Brannen, Secretary.***

**Treasurer McMorrow will replace Paul Stewart as a signer on all corporate accounts.**

**VIII. Motion to adjourn was made by President Gallacher and seconded. Vote was unanimous. Meeting was adjourned at 11:38.**

Respectfully submitted by

Susan J. Brannen, Secretary  
Approved: