

Minutes
SPECIAL Meeting of Briny Breezes Inc. Board of Directors
Friday September 16, 2016
11:30am

Briny Breezes Community Center

- I. Pledge of Allegiance was recited and a moment of silence observed.
- II. Meeting was called to order at 11:33 A.M. Roll call was conducted and present in the Community Center included Directors Gallacher, McMorrow and Oglesby. Present via phone: Brannen, Coyner, Goudreau, Gross. Absent with notice Director Weir. GM Pussinen was present.
- III. Proof of Notice was posted 9/13/16 at 11:00
- IV. Approval of previous board meeting minutes (none /special meeting)
- V. Reading of Correspondence to the Board (only if it relates directly to special meeting items) None
- VI. Committee Reports (none /special meeting)
- VII. **Unfinished Business**
 - A. None
- VIII. **New Business**
 - A. Board re-consideration for approval – Sale of E-204 Paglia to Caruso. **President Gallacher moved that we approve the new application (9/13/16) for membership for Tracy and Michael Caruso who have indicated they are familiar with the Rules and By-Laws of the Briny.** Seconded. This acknowledges who is allowed to live there and for how long. This supports the sale of E-204. Vote was unanimous. ***Motion carried.***
- IX: Shareholder Forum (questions or suggestions): None
- X. **Adjournment: Motion made by Director Oglesby to adjourn at 11:45.** Seconded. ***Motion carried unanimously.***

Respectfully submitted by,

Susan J. Brannen, Secretary
Approved: 11/ 9/2016

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Briny Breezes Community Center**

AGENDA

ALL STOCKHOLDER COMMENTS MUST BE LIMITED TO THREE (3) MINUTES PER AGENDA ITEM

- IX. Pledge of Allegiance & moment of silence
- X. Call to order & Roll call
- XI. Proof of Notice
- XII. Approval of previous board meeting minutes (none /special meeting)
- XIII. Reading of Correspondence to the Board (only if it relates directly to special meeting items)
- XIV. Committee Reports (none /special meeting)

- XV. Unfinished Business
 - B. None

- XVI. New Business
 - Y. Board re-consideration for approval – Sale of E-204 Paglia to Caruso
 - Z. Shareholder Forum (questions or suggestions)

- XVII. Adjournment

All Stockholders are Welcome

This notice is dated, posted Wednesday September 14, 2016 at 11am;

Theresa Pussinen, General Manager, Briny Breezes Inc.