

MINUTES
VOTING OVERSIGHT COMMITTEE
Briny Breezes Inc.

Tuesday February 28, 2018 7:30 am
Briny Breezes Auditorium

- I. **Call to order & Roll Call:** The meeting was called to order at 7:35 am. Roll call was taken and all Committee were members present.
- II. **Proof of Notice:** Proof of notice was posted on Friday, February 23, 2017 at 4:00 pm by Tom Oglesby, President, Briny Breezes Inc.
- III. **Approval of Minutes of Feb 27 2018 Voting Oversight Committee Meeting:** *(Added to Agenda at meeting with Committee Approval):*
 1. Oglesby made a motion to add Approval of the minutes of the Voting Oversight Committee Meeting of February 27, 2018 to the Feb 28 Agenda. The motion was seconded and approved unanimously.
 2. Oglesby then made a motion to approve the minutes of the Voting Oversight Committee Meeting of February 27, 2018. The motion received a second and was unanimously approved by the Committee.
- IV. **Unfinished Business:** None
- V. **New Business: Organize Ballot Envelopes and verify outer envelope information prior to commencement of Annual Stockholder Meeting.**
 1. 2018 Annual Meeting Proxy-Ballot and Director Ballot envelopes were removed from their respective Ballot Boxes and sorted by District and unit number.
 2. Vote Certification Officials checked shares corresponding to the information on the outside of the Proxy-ballot envelopes received. These shares were totaled and an estimated possible quorum count of more than 8700 shares signified a likely quorum of stockholders for the meeting *(not including shares voted just before the meeting began)*. This information was delivered to the President at the beginning of the meeting.
- VI. **Adjourn:**
 1. Election Coordinator made a motion to adjourn the meeting at the start of the Annual Meeting. Motion was seconded and passed unanimously. The Oversight Committee Meeting was adjourned at 9:35 am at start of 2018 Annual Stockholder Meeting and the Committee began its work to certify and record stockholder votes.

Respectfully submitted,

Tom Oglesby Chairman of Voting Oversight Committee

Date Approved: February 28, 2018

NOTICE

AGENDA

VOTING OVERSIGHT COMMITTEE MEETING

7:30am February 28, 2018 Briny Auditorium

ALL STOCKHOLDERS WELCOME TO OBSERVE

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. New Business: Organize Ballot Envelopes and verify outer envelope information prior to commencement of Annual Stockholder Meeting.**
- 4. Adjourn**

The Briny Breezes Vote Certification Officials (VCOs) will meet in the Briny Breezes Inc Auditorium to organize and certify stockholder information on the outer envelopes containing proxy-ballot and District 4 Director Ballots beginning at 7:30am on February 28, 2018, the day of the Annual Meeting.

Stockholders that enter the Auditorium during this activity will need to sign in with their District VCO when they arrive.

Anyone that has not already voted by proxy-ballot and for District 4 Stockholders only, voted by secret Director ballot may do so until the polls are closed by the President after the Annual Meeting begins around 9:30am. Ask your District VCO for a 2018 Annual Meeting Ballot and, in the case of District 4 stockholders, a Director Ballot and secret (inner) ballot envelope when you sign in.

This notice is dated and posted: Friday, February 23, 2017 at 4:00 pm

Tom Oglesby – President, Briny Breezes Inc.