

Minutes of Meeting
SPECIAL Meeting of Briny Breezes Inc. Board of Directors
Wednesday November 8, 2017
Immediately after Regular Meeting on this date
Briny Breezes Community Center

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

- I. **Call to order & Roll call**
 1. Meeting called to order at 12:26pm by President Oglesby.
 2. In attendance were Secretary Weir, 2nd VP Adams, Treasurer Gross, President Oglesby, Director Black and VP Brannen present in person. Director Goudreau present by phone.
- II. **Proof of Notice**
 1. Posted Nov 2nd, 2017 3pm and witnessed by GM Pussinen
- III. **Approval of previous meeting minutes (none)**
- IV. **Reading of Correspondence to the Board related to purpose of Special Meeting (none)**
- V. **Committee Reports (none)**
- VI. **Unfinished Business**
 1. None
- VII. **New Business**
 1. **Consider/Approve permit application new unit installation on lease G-24 & 25, District 2 and to combine the two lots/shares**
*President Oglesby moved to approve the new unit and to approve the combination of lots G-24 and G-25. The motion received a second and was discussed. Stockholder Doug Baumgarden asked if the owners of the combined G-24 and G-25 lot are entitled to 1 or 2 parking spaces. Director Brannen responded that the Rules state that combined lots only get 1 parking spot. **The Board passed Oglesby's motion unanimously, 7-0** (Director Goudreau was no longer on the phone)*
- VIII. **Stockholder comments**
 1. **Stockholder Ira Friedman requested that the Board propose replacing the two District III cabanas and the Fish Cleaning Station with Tiki hut structures**
 2. **Friedman also proposed that the Corporation develop a plan to build townhomes on District V land.**
 3. **Stockholder James Arena doesn't accept the Board position that only the Board has the authority to market and sell Briny Breezes.**
 4. **Stockholder Randy Young (J-14) stated that marketing Briny is tantamount to selling.**
- IX. **Adjournment**

1. *Directors Gross moved to adjourn, and the motion was seconded. **The Board voted unanimously (7-0) approving the motion.*** Oglesby adjourned the Meeting at 12:38pm.

Respectfully submitted,

Michael Weir, Secretary Briny Breezes Inc
Date Approved: Dec 13, 2017

NOTICE

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AGENDA

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

- I. Call to order & Roll call
- II. Proof of Notice
- III. Approval of previous meeting minutes (none)
- IV. Reading of Correspondence to the Board related to purpose of Special Meeting (none)
- V. Committee Reports (none)
- VI. Unfinished Business
 1. None
- VII. New Business
 1. Consider/Approve permit application new unit installation on lease G-24 & 25, District 2 and to combine the two lots/shares
 2. Request for variance to max 20' dock length, Q-206 Keller
- VIII. Adjournment

All Stockholders Are Welcome

This notice is dated and posted: Thursday Nov 2, 2017 at 3 pm

Theresa Pussinen, General Manager, Briny Breezes Inc.