

# Minutes

Special Meeting of Briny Breezes Inc. Board of Directors

Tuesday July 25, 2017 4pm

Briny Breezes Community Center

**I. Pledge of Allegiance & moment of silence**

- a. Pledge of Allegiance was recited and a moment of silence observed

**II. Call to Order:**

- a. President Gallacher called the meeting to order at 4:00 pm. Roll call was done with Directors Oglesby, Gross and Weir present in the community center. Directors Coyner, Gallacher, Brannen, Goudreau attended by phone. Director Adams absent with notice. GM Pussinen was present.

**III. Proof of Notice**

- a. Proof of notice was given on Friday July 21, 2017 at 5pm

**IV. Approval of previous board meeting minutes**

- a. Director Weir moved that the reading of the minutes of the April 12 2017 Regular Board Meeting and the Special BOD Meeting-May 5 2017 be waived and approved as previously distributed. Seconded Brannen. *Vote was unanimous (7-0)* with director Adams being absent.

**V. Reading of Correspondence to the Board (AS IT RELATES TO SPECIAL MEETING)**

- a. No correspondence.

**VI. New Business**

**A. Reorganization of Officers of the Briny Breezes Board of Directors**

- a. Director Gallacher moved to approve the following slate of officers: Tom Oglesby – President, Director Brannen as 1<sup>st</sup> Vice President, Director Adams as 2<sup>nd</sup> Vice President, Director Gross as Treasurer and Director Weir as Secretary. Motion 2<sup>nd</sup>ed. Motion passed unanimously (7-0). Director Adams absent.

**VII. Adjournment**

- a. Oglesby moved to adjourn. 2<sup>nd</sup> ed and approved unanimously (7-0). Meeting adjourned at 4:09pm

Respectfully submitted,

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Michael Weir, Secretary Briny Breezes Inc

Date Approved: \_\_\_\_\_ (next Board Meeting)

# NOTICE

SEPCIAL Meeting of Briny Breezes Inc. Board of Directors  
Tuesday July 25, 2017 4pm  
Briny Breezes Community Center

## AGENDA

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

- VIII. Pledge of Allegiance & moment of silence
- IX. Call to order & Roll call
- X. Proof of Notice
- XI. Approval of previous board meeting minutes
- XII. Reading of Correspondence to the Board (AS IT RELATES TO SPECIAL MEETING)
  
- XIII. New Business
  - B. Reorganization of Officers of the Briny Breezes Board of Directors
  
- XIV. Adjournment

**All Stockholders are Welcome**

This notice is dated and posted Friday July 21, 2017 at 5pm:

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Theresa Pussinen, General Manager  
Briny Breezes Inc.