

MINUTES OF MEETING
2014 BOARD OF DIRECTORS ORGANIZATIONAL MEETING /
ELECTION OF OFFICERS
WEDNESDAY, 10:56 AM FEBRUARY 26, 2014
(Immediately followed the Annual Shareholder Meeting)
BRINY AUDITORIUM

Prior to the meeting being called to order, the two newly elected Directors, Gail Elble (District 3) and Susan Brannen (District 2) were seated. The remaining five continuing Directors were present, having answered roll call at the previous Annual Shareholder Meeting. Thus, a quorum of seven directors was established for the 2014 Organizational Meeting of the Board of Directors.

Director Gallacher	Director Long
Director Coyner	Director Stewart
Director Brannen	Director Elbe
Director Oglesby (by cell phone connection)	

Secretary's Note: No stockholder announced his/her intention to run for the vacant Directorship in District 1 before the Statute-mandated cut-off date for nominations. The new Board may appoint a stockholder from District 1 to fill the vacant 3-year term at a future meeting.

The meeting was called to order at approximately 10:56 AM by General Manager Carl Forrest for the purpose of electing officers of the 2014-15 Board of Directors. He noted that a quorum (7 members) of the Board of Directors was present and that Proof of Notice had been posted and sent to all Shareholders with the 2nd Notice of the Annual Meeting dated on January 31 2014, signed and witnessed by the 2012-13 Corporation Secretary, Director Oglesby.

GM Carl Forrest called for nominations for 2014-15 Board Officers. *The following nominations for positions as officers of the Briny Breezes Board of Directors were made, seconded and unanimously approved in sequence.* There was only one candidate proposed for each position.

- *Director Coyner nominated Director Gallacher for President. After receiving a second, the nomination was approved unanimously by a voice vote of the Board.*
- *Director Gallacher nominated Director Coyner for 1st Vice President and Director Stewart as 2nd Vice President. These nominations were seconded and approved unanimously by a voice vote of the Board.*

- *Director Coyner nominated Director Oglesby as Secretary. After a second, the nomination was approved unanimously by a voice vote of the Board.*
- *Director Long nominated Director Elble as Treasurer. After a second, the nomination was approved unanimously by a voice vote of the Board.*

President Gallacher made a motion to Adjourn, which received a second. The motion was unanimously carried (7-0) by the Board. President Gallacher adjourned the meeting at approximately 10:59 AM.

Respectfully Submitted,

Tom Oglesby
Secretary, Briny Breezes Inc.
February 26, 2014

Approved: March 12, 2014