

# NOTICE

## BULKHEAD SEAWALL AND DRAINAGE MEETING

Briny Breezes Inc.

Monday, March 6, 2017 at 9:30 A.M.

Briny Breezes Community Center

## AGENDA

MEETING IS OPEN TO ALL SHAREHOLDERS  
SHAREHOLDER COMMENTS WILL BE LIMITED TO THREE (3) MINUTES

- I. Call to Order & Roll call
- II. Proof of Notice – Board Liaison
- III. Approval of previous board meeting minutes (1-30-17)
- IV. Unfinished Business - none
- V. New Business
  - Cap, repair, seal portions of S Heron & S Ibis Seawall (D-4)
  - Excavate and repair crack behind S Ibis seawall (\$5K)
- VI. Adjournment

**All stockholders are welcome**

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Theresa Pussinen, General Manager - Briny Breezes Inc.

This notice is dated and posted: Friday January 13, 2017 at 4:00 pm