

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

- I. Pledge of Allegiance & moment of silence
- II. Call to order & Roll call
- III. Proof of Notice
- IV. Approval of previous board meeting minutes
- V. Reading of Correspondence to the Board (AS IT RELATES TO SPECIAL MEETING)

- VI. New Business
 - A. Reorganization of Officers of the Briny Breezes Board of Directors

- VII. Adjournment

All Stockholders are Welcome

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



Theresa Pussinen, General Manager
Briny Breezes Inc.