

# NOTICE

Meeting of Briny Breezes Inc. Board of Directors

## ANNUAL BUDGET MEETING

Tuesday January 31, 2017

9:30 a.m.

Briny Breezes Community Center


# AGENDA

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

- I. Pledge of Allegiance & moment of silence
- II. Call to order & Roll call
- III. Proof of Notice
- IV. Approval of previous minutes
- V. Reading of Correspondence to the Board (DIRECTLY RELATED TO BUDGET MTG)
- VI. Report of Officers
- VII. Committee Reports (NONE – BUDGET MEETING)
- XI. Unfinished Business
  - A. none
- XII. New Business
  - A. Review and Approval of 2016/2017 Fiscal Year Budget
- XIII. Stockholder comments/questions
- XIII. Adjournment

**All Stockholders are Welcome**

This notice is dated, U.S. mailed or delivered via Briny Breezes internal mail on or before Friday January 13, 2017. Notice Posted: Wednesday January 10, 2017 at 1pm.



Theresa Pussinen, General Manager, Briny Breezes Inc.