

# NOTICE

Regular Meeting of Briny Breezes Inc. Board of Directors

Wednesday January 11, 2017

Immediately following the General Shareholders Meeting (9:30) but moving to  
Briny Breezes Community Center

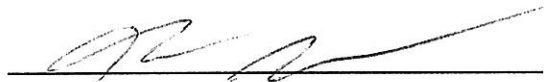
## AGENDA

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
- VI. General Managers report
- VII. Report of Officers
- VIII. Report – Chief of Police
- IX. Town Liaison Report
- X. Committee Reports
- XI. Unfinished Business
  - A. None
- XII. New Business
  - A. Board Ratification/Approval – “consent agenda” items;
    - 1. Sales & Rentals committee decisions
    - 2. Manager expenditure – Air conditioner replacement library
  - B. Board discussion/approval – 2016 fiscal year Annual Audit
  - C. Board discussion/approval – transfer 2016 fiscal year end operating surplus funds - pursuant to by-law 13.25
  - D. Board discussion/approval – finalization of ballot item for 2017 Annual Meeting
  - E. Committee updates additions/deletions etc.
  - F. Shareholder Forum (questions or suggestions)
- XIII. Adjournment

All Stockholders are Welcome

This notice is dated and posted Friday January 6, 2017 at 1pm:



Theresa Pussinen, General Manager  
Briny Breezes Inc.