

NOTICE

Regular Meeting of Briny Breezes Inc. Board of Directors
9:30 am Wednesday February 8, 2017
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. Reading/Approval of minutes of previous meeting (if any)
- V. Reading of Communications
- VI. General Managers report
- VII. Report of Officers
- VIII. Boynton Beach Police Report / Captain Yannuzzi
- IX. Town Liaison Report
- X. Committee Reports
- XI. Unfinished Business: - none

- XII. New Business
 1. Discuss/approve Committee to plan for 2-story units in Briny
 2. Consideration/Approval of work on N Heron Sewall (cap, repair, seal)
 3. Consideration/Approval of installation of 3 industrial pump basins/culverts with 3 industrial pumps on N&S Ibis and Mallard roads and 3 industrial-grade pumps for existing pump basins on S Ibis, N & S Heron
 4. Approve Committee Membership Changes
 5. Sales, Rentals and Transfers
- XIII. Shareholder Forum (comments/questions)
- XIV. Adjournment

All Stockholders are Welcome

This notice is dated and posted on or before: Feb 6, 2017, 9 am



Theresa Pussinen, General Manager, Briny Breezes Inc.