

# NOTICE

## General Meeting of Briny Breezes Inc.

Wednesday January 11, 2017 at 9:30 A.M.  
Briny Breezes Auditorium

In accordance with Briny Breezes, Inc. Article X, Section 10.10 the General Meeting of the Corporation will be held  
In the Briny Breezes Auditorium on  
Wednesday, January 11, 2017 at 9:30am.

### AGENDA

- I. Pledge of Allegiance & moment of silence
- II. Call to order & Roll call
- III. Proof of Notice
- IV. Reading of Minutes - January 13, 2016
- V. Reading of Correspondence to the Board
- VI. New Business
  - A. Introductions of Candidates for Districts I, II and III.
  - B. Discussion of items to be voted on at the Annual Meeting
  - C. Stockholder Questions and Comments
- VII. Adjournment

All Stockholders are Welcome

This notice is dated, mailed or delivered via Briny Breezes internal mail on or before Thursday December 15, 2016. Posted: Thursday December 15, 2016 at 12:00 p.m.



Theresa Pussinen, General Manager, Briny Breezes Inc.