

NOTICE

**SPECIAL Meeting of Briny Breezes Inc. Board of Directors to consider Budget and Greensheet Changes
9:30 AM on Tuesday Jan 31, 2017 Budget Meeting
Immediately following the Annual Budget Meeting (9:30)
Greensheet Changes**

Briny Breezes Community Center

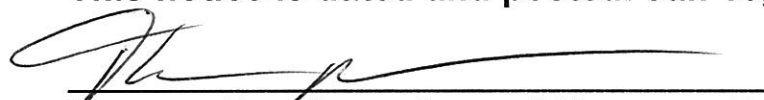
AGENDA

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

- I. Call to order & Roll call (if needed)**
- II. Proof of Notice**
- III. Approval of previous meeting minutes (if any)**
- IV. Reading of Correspondence to the Board if it directly relates to special meeting**
- V. Committee Reports (covered in Unfinished Business)**
- VI. New Business**
 - 1. Approve Final 2016-17 Budget**
- VII. Unfinished Business**
 - 1. Continue considering Committee-recommended amendments to Briny Rules for Building Permits (Appendix II /Greensheet). Board-approved changes to be presented to Town Council. (*copy on Briny website*)**
- VIII. Shareholder Forum (comments/questions)**
- IX. Adjournment**

All Stockholders Are Welcome

This notice is dated and posted: Jan 10, 2017 at 9:30am



Theresa Pussinen, General Manager, Briny Breezes Inc.