

NOTICE

**SPECIAL Meeting of Briny Breezes Inc. Board of Directors
11:10am Wednesday August 2, 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. Approval of previous meeting minutes (if any)**
- V. Reading of Correspondence to the Board related to Special Meeting
(not read on advice of attorney)**
- VI. Committee Reports (none)**
- VII. Unfinished Business**
 - 1. None**
- VIII. New Business**
 - 1. Consider fines for Rules Violation / Unit I-12**
 - 2. Approve repair and sealing of roof for West Club Room and Library
for less than \$9000. (Proposal \$8700, GM Properties in house)**
 - 3. Committee Member Changes / Approval**
- IX. Shareholder Forum (comments/questions)**
- X. Adjournment**

All Stockholders Are Welcome

This notice is dated and posted: Monday, July 31 2017 at 9:30am



Theresa Pussinen, General Manager, Briny Breezes Inc.