

NOTICE

SPECIAL Meeting of Briny Breezes Inc. Board of Directors
9:00 am Tuesday January 31, 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 (if it directly relates to special meeting)
- VI. Committee Reports (none – special meeting)
- VII. Unfinished Business:
 1. Board Discussion/Approval – rebuild the Beach Hut prior to Stockholder vote
 2. Board Discussion/Approval –Ballot Item for change to By-Law 3.65 / Background Checks
 3. Board Discussion/Approval-Auditorium Sound System (\$28000+/-)Building and Capital Reserves
- VIII. New Business
 1. Approve Committee Membership Changes
 2. Sales, Rentals and Transfers
- IX. Shareholder Forum (comments/questions)
- X. Adjournment

All Stockholders are Welcome

This notice is dated and posted: January 27, 2017, 10 am



Theresa Pussinen, General Manager, Briny Breezes Inc.