

NOTICE

**SPECIAL Meeting of Briny Breezes Inc. Board of
Directors to consider Greensheet Changes and Process
9:30 AM on Friday January 6, 2017
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. Unfinished Business
 1. Consider 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*)
 2. Consider process and responsibility for reviewing and determining compliance with Briny Greensheet Rules. Board-recommended process to be presented to Town Council
- VII. New Business (none)
- VIII. Shareholder Forum (comments/questions)
- IX. Adjournment

All Stockholders Are Welcome

This notice is dated and posted: December 13, 2016 at 2 pm



Theresa Pussinen, General Manager, Briny Breezes Inc.