

NOTICE

**SPECIAL Board Meeting
Briny Breezes Inc. Board of Directors
4:00 pm Thursday Sept 7, 2017
Briny Breezes Community Center**


AGENDA

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

- I. **Call to order & Roll call**
- 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 Agenda**
- V. **Committee Reports (if any)**
- VI. **Unfinished Business (none)**
- VII. **New Business**
 1. Nominate & approve Keith Black, District 1 Director. (Gross)
 2. Approve Interim 2017-8 Corporation Municipal Budget
 - a) Motion & Overview for Interim Municipal Budget (Oglesby)
 - b) Simplified version of Town 2017-18 Budget (Thaler)
 - i. Amount of 2017-18 funding requested
 - ii. Consequences of funding less than projected short-fall
 - iii. Justification for / cost of hiring Town Manager
 - c) Possible Conditions for funding 2017-18 Interim Municipal Budget
 - i. Joint meeting in July & Sept to avoid surplus funding
 - ii. Return or credit for \$75k transferred for A1A sidewalk expansion
 - iii. More detail in Town invoices to Corp (1) Town Manager costs and 2) Admin Costs no longer lumped in with Water/Sewage
 - iv. Other?
 - d) Board Vote on Interim 2017-8 Corp Municipal Budget / conditions
- VIII. **Shareholder Forum (comments/questions)**
- IX. **Adjournment**

All Stockholders Are Welcome

This notice is dated, mailed or delivered via Briny Breezes internal mail on Wednesday, August 23, 2017
Notice Posted: Wednesday, August 23, 2017 at 2:00 pm



Theresa Pussinen, General Manager, Briny Breezes Inc.