

NOTICE

**SPECIAL Meeting of
Briny Breezes Inc. Board of Directors
to Review and Approve the amended Rule A, 2,3,4, & 9
April 12, 2017 at 9: A.M.
Regular Board Meeting to follow immediately.
Briny Breezes Community Center**

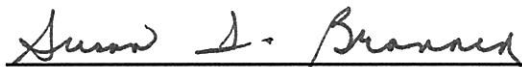
AGENDA

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

- I. Call to order
- II. Pledge & Moment of Silence
- III. Roll call
- IV. Proof of Notice
- V. Approval of previous meeting minutes (if any)
- VI. Reading of Correspondence to the Board if it directly relates to special meeting
- VII. Committee Reports (none)
- VIII. Unfinished Business
- IX. New Business
Approval of the changes recommended by the
Ad Hoc to Rule A, 2,3,4, & 9
- X. Shareholder Forum (comments/questions)
- XI. Adjournment

All Stockholders Are Welcome

This notice is dated and posted: March 21, 2017 at 10:00 A.M.



Susan J. Brannen VP, Briny Breezes Inc.