

NOTICE

General Meeting of Briny Breezes Inc.

Wednesday January 10, 2018 at 9:30 A.M.

Briny Breezes Auditorium

(In accordance with Briny Breezes, Inc. Article X, Section 10.10)

AGENDA

EACH STOCKHOLDER IS LIMITED TO THREE (3) MINUTES OF COMMENTS AND QUESTIONS
PER AGENDA ITEM

- I. Pledge of Allegiance & Moment of Silence
- II. Call to order & Board Roll Call
- III. Proof of Notice
- IV. Reading of Minutes / Approval - January 11, 2017
- V. Reading of Correspondence to the Board
- VI. Committee Reports - deferred to following Regular Meeting
- VII. Unfinished Business - none
- VIII. New Business
 - A. Introductions of Candidates for Districts II, III and IV.
 - B. Discussion of items to be voted on at the Annual Meeting
 - C. Stockholder Questions and Comments
- IX. Adjournment

All Stockholders are Welcome

This notice is dated, mailed or delivered via Briny Breezes internal mail on or before end of day on December 20, 2017. Posted: Wednesday, December 20, 2017 at 4:00 p.m.



Theresa Pussinen, General Manager, Briny Breezes Inc.