

NOTICE

Regular Meeting of Briny Breezes, Inc.

Wednesday December 12, 2018

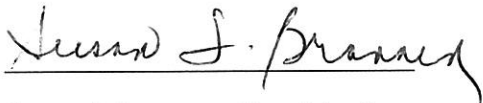
9:00 A.M. Community Center

Agenda

All Stockholder's comments must be limited to three (3) minutes per Agenda item

- I. Pledge of Allegiance and a moment of Silence
- II. Call to order and Roll Call
- III. Proof of Notice
- IV. Approval of previous Board minutes Regular meeting November 14, 2018
- V. Reading of Correspondence to the Board
- VI. Report of the Officers
 - A. President
 - B. Treasurer
- VII. General Manager's Report
- VIII. Police Report/Captain Yannuzzi
- IX. Town Liaison Report/ Town Manager Sugerman or Town President Thaler or Mayor Bennett
- X. Committee reports
 - A. Futures
 - B. Sales and Rentals
 - C. Others
- XI. Old Business
 - A. Ratification Motion to allow use of corporate property to install a retaining wall along south end of Hibiscus by adjacent owner.
- XII. New Business
 - A. Consent agenda items
 - i. Membership Decisions
 - B. Appointment of District 3 Director to complete term of Gene Adams who has resigned.
 - C. Board's Direction to the Futures Committee Recommendations: Rank Order
 - D. Resurfacing of Shuffle Board courts 1-6
 - E. Removal of the abutment at Hibiscus egress
 - F. Initial Ballot Items for 2019
- XIII. Shareholders' Comments
- XIV. Adjournment

Proof of notice: Posted 12.10.18 at 8:30 AM



Susan J. Brannen, President