

# NOTICE

**Regular Meeting of Briny Breezes Inc.**

**Board of Directors**

**Wednesday March 14, 2018**

**9 A.M.**

**Briny Breezes Community Center**

## AGENDA

**ALL STOCKHOLDER COMMENTS MUST BE LIMITED TO THREE (3) MINUTES PER AGENDA ITEM**

- I. Pledge of Allegiance and Moment of Silence**
- II. Call to Order and Roll Call**
- III. Proof of Notice: Posted March 11, 2018 by President Susan Brannen**
- IV. Approval of previous Board minutes- Regular Board Meeting February 14, 2018**
- V. Reading of Correspondence to the Board**
- ~~VI. General Managers Report~~**
- VII. Report of Officers**
  - A. President's Report**
  - B. Treasurer's Report**
- VIII. Police Report/ Captain Yanuzzi**
- IX. Town Liaison Report: President Town Council/ Town Manager/Board Liaison**
- X. Committee Reports**
- XI. Unfinished Business**
  - A. Marina contracts and collection of fees for non-residents- Adams**
- XII. New Business**
  - A. Ratification:**
    - a. General Office Expenditures- none**
    - b. Membership- new and transfers**
  - B. Square Dance Requests**
  - C. Approval of the Bazaar donations- Brannen**
  - D. Committee Liaisons- Assignments- Weir**
  - E. Search for a new General Manager: Brannen**
  - F. Parking: Consider and Approve the following:**
    - a. Policy for extra paid parking spaces**
    - b. Cost for extra parking spaces**
- XIII. Shareholder Forum/Comments**

**XIV. Adjournment**

**Stockholders are welcome**

**This notice is dated and posted March 11, 2018, 4 P.M.**

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**Susan J. Brannen, President, Briny Breezes, Inc.**