

NOTICE

MEETING of EXECUTIVE COMMITTEE of Briny Breezes Inc. Board of Directors

Wednesday January 31, 2018

After Adjournment of 2nd Special Board Meeting

Briny Breezes Community Center

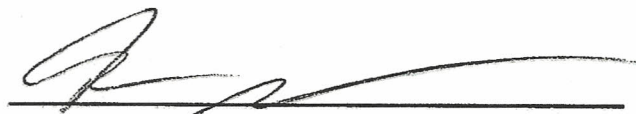
AGENDA

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

- I. Call to order & roll call
- II. Proof of Notice
- III. Approval of previous minutes – none/first meeting
- IV. Unfinished Business
 - A. None
- V. New Business
 - A. Develop Fraud, Conflict of Interest, Ethics and Confidentiality Policies to recommend to full Board at the Feb Reg Bd Meeting
 - B. Others Policies Needed in Future?
- VI. Stockholder comments/questions
- VII. Adjournment

All Stockholders are Welcome

Notice Posted: Wednesday, January 24, 2018 at 4pm.



Theresa Pussinen, General Manager, Briny Breezes Inc.