

NOTICE

Special Meeting of Briny Breezes Inc. Board of Directors

Wednesday January 31, 2018

Call to Order immediately after Budget Meeting Adjourns
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
- IV. Reading of Correspondence to the Board (If related to Special Mtg Business)
- V. Report of Officers (None)
- VI. Committee Reports (None)
- VII. Unfinished Business
 - A. Reconsider/Approve: Final wording of 2018 Ballot Proposition 1 / Oglesby
 - B. Reconsider/Approve: Final wording of 2018 Ballot Proposition 2 / Oglesby
 - C. Reconsider/Approve: final wording of 2018 Ballot Proposition 4 / Oglesby
- VIII. New Business
 - A. Consider/Approve action on Stockholder Petition submitted by James Arena / Oglesby
- IX. Stockholder comments/questions
- X. Adjournment

All Stockholders are Welcome

This notice is dated and posted January 25, 2018 at 4pm



Theresa Pussinen, General Manager, Briny Breezes Inc.