

NOTICE

General Meeting of Briny Breezes Inc.

Wednesday January 9, 2019

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 MINUTES OF COMMENTS AND QUESTIONS PER AGENDA ITEM

- I. Pledge of Allegiance & Moment of Silenc
- II. Call to order & Roll call
- III. Proof of Notice
- IV. Reading of Minutes/Approval – January 10, 2018
- 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 1 and 4 thus far.
 - 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 21, 2018. Posted: Friday, December 21, 2018 at 4:00pm.



Donna Coates, General Manager, Briny Breezes Inc.