

NOTICE

Meeting of Briny Breezes Inc. Board of Directors

ANNUAL BUDGET MEETING

Friday February 1, 2019

9:00 a.m.

Briny Breezes Community Center

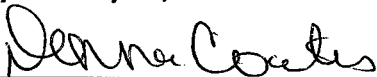
AGENDA

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

- I. Pledge of Allegiance & moment of silence
- II. Call to order & Roll call
- III. Proof of Notice
- IV. Approval of previous minutes
- V. Reading of Correspondence to the Board (DIRECTLY RELATED TO BUDGET MTG)
- VI. Report of Officers (NONE)
- VII. Committee Reports (NONE – BUDGET MEETING)
- VIII. Unfinished Business
 - A. None
- IX. New Business
 - A. Review and Approval of FINAL 2018/2019 Fiscal Year Budget
- X. Stockholder comments/questions
- XI. Adjournment

All Stockholders are Welcome

This notice is dated, U.S. mailed or delivered via Briny Breezes internal mail on or before Friday January 18, 2019. Notice Posted: Friday January 18, 2019



Donna Coates, General Manager, Briny Breezes Inc.