

# NOTICE

## Regular Meeting of Briny Breezes Inc.

### Board of Directors

January 9, 2019

Approximately 15 minutes after the General Meeting Adjourns  
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 January 7, 2019 at 9 a.m.
- IV. Approval of previous Board minutes- Regular Board Meeting December 12, 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
  - a. Storage
  - b. Sales and Rentals
- XI. Unfinished Business
  - a. Re-surfacing of shuffleboard courts
- XII. New Business
  - A. Ratification:
    - a. Membership- new and transfers
  - B. Beach club request for Happy Hour Events at the Fountain
  - C. Engineering study on Gulf Stream Views' drainage plan
  - D. Draft/Possible Ballot Items/By-Law changes
- XIII. Shareholder Forum/Comments
- XIV. Adjournment

**Stockholders are welcome**

This notice is dated and posted January 7, 2019 9:00 am by GM Donna Coates



Donna Coates, General Manager,  
Briny Breezes, Inc.

Donna Coates, General Manager,