

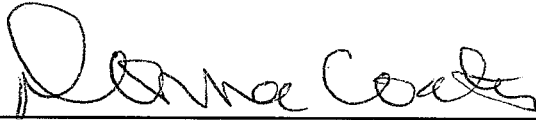
NOTICE
REGULAR BOARD MEETING
March 13, 2019
BRINY BREEZES INC.
9:00 A.M.
AGENDA

ALL STOCKHOLDERS 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 was posted
- IV.** Approval of Previous Board minutes- Regular Board Meeting
February 13, 2019
- V.** Reading of Correspondence
- VI.** General Manager's Report
- VII.** Report of Officers
 - a. President
 - b. Treasurer
- VIII.** Police Report/ Captain Yanuzzi
- IX.** Town Liaison Report: President Town Council/Town
Manager/Board Liaison
- X.** Committee Reports
 - A. Sales and Rentals
- XI.** Unfinished Business- None
- XII.** New Business
 - A. Membership- new and transfer (Brannen)
 - B. Square Dance Requests (3)
 - C. Approval of Bazaar donations (Brannen)
 - D. Rental Denial (Brannen)
 - E. Beautification Committee
 - F. Committee Liaisons- Brannen/Harrah
 - G. Change in Budget Process
 - H. Ad Hoc Committee's recommendation for Guidelines and
sunset of Committee
 - I. Broadcast of Board meetings especially the General Meeting
in January and the Annual Meeting.
 - J. Permission to use Ocean Club House for Sunday December
29, 2019

- K. Results of Ballot Item #5- Goudreau
- XIII. Shareholders Forum
- XIV. Adjournment

Proof of notice posted March 11, 2019 at 8:30 am

A handwritten signature in black ink that reads "Donna Coates". The signature is written in a cursive style with a large initial 'D'.

Donna Coates, General Manager