

# **NOTICE**

Regular Board Meeting

Briny Breezes, Inc.

April 10, 2019

Community Center

9 A.M.

## **Agenda**

(STOCKHOLDERS MAY SPEAK TO AN AGENDA ITEM FOR NO MORE THAN 3 MINUTES)

- I. Pledge of Allegiance and Moment of Silence
- II. Roll call and meeting called to order
- III. Proof of Notice
- IV. Approval of the minutes
- V. Reading of Correspondence
- VI. Report of the Officers
- VII. Report of GM
- VIII. Police Report
- IX. Town Liaison
- X. Committee reports
  - A. Landscape Annual Update
  - B. Other(s)
- XI. Unfinished Business
  - A. Beautification Committee (Critical Eye)
  - B. Ratification of ARC Emergency Item from 3/13/19
  - C. Imposition of fines
- XII. New Business
  - A. Membership Decisions
  - B. Excess Operating Money
  - C. New Club: Surf Club
  - D. Asst. Dockmaster
  - E. 2019 Fountain Parties
  - F. Broadcast of Regular and Special Meetings
  - G. Request for use of OCH May 26 & June 2, 2019
  - H. Ad Hoc committee on solar Energy for heating water

- I. Approval of members on Board Committees
  - J. Repair of the roof on the Community center
- ALL STOCKHOLDERS WELCOME

Donna Coates, GM at 9:00 on April 8, 2019, posted this notice.

A handwritten signature in black ink that reads "Donna Coates". The signature is written in a cursive style with a large initial 'D' and a long horizontal stroke at the end.

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Donna Coates, GM