

NOTICE

**Special Meeting of Briny Breezes Inc. Board of Directors
Wednesday February 13, 2019
Directly following the Board of Directors meeting
Briny Breezes Community Center**

AGENDA

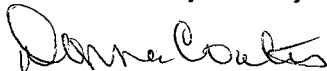
ALL STOCKHOLDER COMMENTS MUST BE LIMITED TO THREE (3) MINUTES

- I. Call to order & Roll call
- II. Proof of notice
- III. Approval of minutes- none
- IV. Reading of Correspondence as it relates
- V. Reports of officers, committees- none
- VI. Unfinished business
- VII. New Business: Rule Change
 - A. Change of wording to Briny Breeze Rules Item D. Vehicles and Parking #2. Parking Paragraph 3 to read: Parking on Dock Drive and the 10 parking spots on the east end of Bay Drive are designated for lessees of the Yacht Basin dock spots and their Guests only.
- IV. Adjournment

All Stockholders are Welcome

This notice is dated

Notice Posted: Friday *January 24, 2019*



Donna Coates, General Manager, Briny Breezes Inc.