

# Notice

**General Meeting of Briny Breezes, Inc.**

**Wednesday January 8<sup>th</sup>, 2020**

**9:30 a.m.**

**Briny Breezes Auditorium**

(In accordance with Briny Breezes, Inc. Article, Section 10.10)

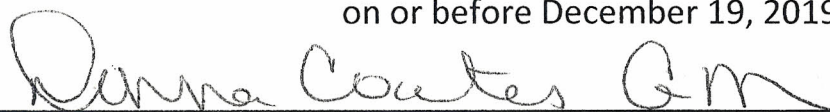
## **AGENDA**

Each stockholder is limited to three minutes of comments per agenda item.

- I. Pledge of Allegiance & Moment of Silence
- II. Call to order & Roll call
- III. Proof of Notice
- IV. Reading of Minutes/Approval- January 9, 2019 General Meeting
- V. Reading of Correspondence to the Board- differed to following regular meeting
- VI. Committee Reports-differed to following Regular Meeting
- VII. Unfinished Business: None
- VIII. New Business
  - A. Introductions of Candidates for Districts, 1,2 & 3 thus far
  - B. Discussion of item's to be voted on at the Annual Meeting
- IX. Stockholder Comments: Concerning the welfare of the Corporation
- X. Adjournment

All stockholders welcome

This notice is dated, posted, mailed, or delivered via Briny Breezes Internal mail  
on or before December 19, 2019.



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Donna Coates, GM Briny Breezes, Inc.