

NOTICE

Regular Meeting of Briny Breezes Inc. Board of Directors
Wednesday February 12, 2020 at 9:00 am
Briny Breezes Community Center

AGENDA

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

- I. Pledge of Allegiance & moment of silence
- II. Call to order & Roll call
- III. Proof of Notice
- IV. Approval of previous board meeting minutes
- V. Reading of Correspondence to the Board
- VI. Report of Officers
- VII. General Managers report
- VIII. Report – Ocean Ridge Police Dept. Chief Hal Hutchins
- IX. Town Liaison Report
- X. Committee Reports
 - a. Ad hoc committee report on flooding.
 - b. Sales and Rentals
 - c. Orientation
- XI. Unfinished Business
 - a. Voting Commissioners” s Committee- Approval for remaining members
 - b. Cordova Wall
 - c. Approval of members on the Ad Hoc Committee for Guidelines for corporate Facilities’ use
- XII. New Business
 - a. Violations
 - b. Committees (Leigh)
 - c. Parking consideration for Square Dance
- XIII. Adjournment

All Stockholders are Welcome

This notice is dated February 10, 2020 at 8:30 am


