

NOTICE

Special Meeting of Briny Breezes Inc. Board of Directors

AGENDA: Approval of Ballot Items

Wednesday January 22, 2020

9:30 a.m.

Briny Breezes Community Center

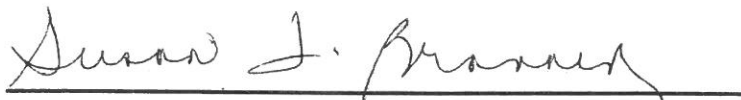
AGENDA

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- NONE
- NEW BUSINESS: None
- VII. ADJOURNMENT

ALL STOCKHOLDERS WELCOME

PROOF OF NOTICE POSTED January 20, 2020



Susan Brannen President of the Board, Briny Breezes, Inc.