

NOTICE

Regular Meeting of Briny Breezes Inc. Board of Directors
Wednesday March 11, 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. Presidents Report
- VII. Treasurers Report
- VIII. General Managers report
- IX. Report – Ocean Ridge Police Dept. Chief Hal Hutchins
- X. Town Liaison Report
- XI. Committee Reports
 - a. Ad hoc committee report on Guidelines for Facilities use
 - b. Sales and Rentals
 - c. Orientation

XII. Unfinished Business

- a. Cordova Wall
- b. Discussion on resolution for Electronic voting
- c. New Membership approval (sales & Rental)

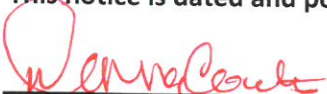
New Business

- a. Board discussion/approval – Square dance club to host multiple events (next season)
- b. OCH Reservation requests Michaud F-23 graduation May 24, Nagiewicz E5 July 11 Birthday
- c. Board discussion/approval – 2020/2021 fiscal year check signers
- d. Board discussion/approval – 2020 Bazaar committee purchases/donations to corporation
- e. Board discussion /Hobby Building Floor replacement, repair
- f. Board discussion/approval - Parking issues for Old Ocean Blvd.
- g. Board discussion - Committee Liaison Appointments
- h. Board discussion – Speed Bumps on Cordova and Ruth Mary

Adjournment

All Stockholders are Welcome

This notice is dated and posted March 6, 2020



Donna Coates, GM, Briny Breezes, Inc.