

**NOTICE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Briny Breezes, Inc.**

Date: Thursday, May 7, 2026

Time: 9:30 AM

Location: Zoom (www.Zoom.us)

This meeting will be held via Zoom. A computer will be available in the Community Center for those who wish to attend or make comments but cannot access Zoom from home. You may also join by phone.

Join via Zoom:

www.Zoom.us using the Meeting ID and Passcode below, or use this direct link:

<https://us02web.zoom.us/j/89231248265?pwd=0yZNFxahXotvIBG6J4AT14NgKD6SGr.1>

Meeting ID: 892 3124 8265

Passcode: 692756

Join by Phone:

305.224.1968 (use Meeting ID and Passcode above)

AGENDA

Note: All stockholder comments are 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 – Posted Friday, May 1, 2026 at 2:00 PM and emailed to shareholders on May 4, 2026 via Constant Contact
 - IV. Approval of Previous Board Meeting Minutes – April 8, 2026
 - V. Reading of Correspondence to the Board
(*Directly related to Special Meeting items only*)
 - VI. New Business
 - A. Board Approval – 1st Amendment to Smartaira contract regarding TV Service Provider, (internet will remain same.) Switch from RealChoiceTV to DirecTV, “Choice Package” cost increase of \$5.00 per unit per month plus 2% annually. Installation will begin ASAP, cost increase beginning January 2027 thru Nov. 2032. www.brinybreezes.us/TV to review package details.
 - B. Board Approval – Committee Member Changes (Additions / Deletions)
 - C. Shareholder Forum (Comments / Suggestions)
 - VII. Adjournment
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All Stockholders Are Welcome

This notice was posted on Friday, May 1, 2026 at 2:00 PM and emailed to shareholders on May 4, 2026 via Constant Contact.

Michael Gallacher, LCAM
General Manager - Briny Breezes, Inc.