

Organized Hamlet of Day's Beach  
Hamlet Board

May 30<sup>th</sup>, 2022

To Day's Beach residents and owners,

This letter is notice that the Organized Hamlet of Day's Beach's 2022 Annual meeting will take place at 10am on July 3, 2022. The meeting's location and rain date is detailed at the top of the agenda.

The materials included in this mailing is as follows:

- Proposed agenda for the 2022 Annual Meeting
- Draft minutes for the 2021 Annual Meeting
- Finance Report
- 2022 Capital Projects

The materials are being provided to you in advance so that you have adequate time to review them and can form your own opinion on the matters to be discussed. The Hamlet Board has tried and has been unable to come to a unanimous agreement on the Financial Agreement and the 2022 budget. Position papers for each item are included in this package and will be discussed the at the Annual meeting. If you have questions that you would like answered, you may submit them in advance and we will try and include an answer to them in the additional meeting materials to be posted on the website by June 19<sup>th</sup>, alternatively you can ask them at the meeting. To submit questions in advance please send them to [cbdaysbeach@gmail.com](mailto:cbdaysbeach@gmail.com)

We would also like to notify you that the RM of Meota has clarified how voting on Hamlet matters should be conducted. Voting at the Annual meetings can by secret ballot or a show of hands. Proxies are not allowed; voters who are unable to attend the meeting are be able to vote on significant matters in advance by sending their vote to one of the Hamlet's Board members prior to the meeting. To simplify voting for eligible voters unable to attend the meeting we are planning to use survey monkey to collect and record votes. We will distribute a link after all the materials have been published and expect to have a link available by June 26<sup>th</sup>. The link will be sent to the email list used to send official updates and information. If you haven't been receiving emails from [cbdaysbeach@gmail.com](mailto:cbdaysbeach@gmail.com) please send an email to that address to be added to the email list.

We expect any additional materials to be available by June 19<sup>th</sup> and will post them on [daysbeach.com](http://daysbeach.com) however you may also request them to be hand delivered to your cabin or sent to you by email. The instructions detailing how to request your materials is included at the top of the agenda.

See you on July 3<sup>rd</sup>, 2022.

Regards,  
Colleen Brennan, Shannon Bittman and Terry Lamon