

## **Organized Hamlet of Day's Beach**

### **Agenda for the Meeting of the Hamlet Board**

April 25<sup>th</sup>, 2024 3pm SK time

Attendees:

Location: Zoom

Meeting Secretary:

Agenda:

1. Approval of prior meeting minutes – Feb 23
2. Ratify decisions made since the last meeting
3. RM of Meota matters
  - May 3 meeting
  - New speed limit: RM paying for and installing sign
  - Snowblower ad – has expired. Should we move to auction?
4. Public Disclosure submission
  - Aschim statement outstanding
5. OHDB policies – revised documents circulated - to be discussed
6. 2024 AGM
  - Arrange to have minutes done
  - Rain out date
  - Meeting materials
7. Next Meeting – May 18<sup>th</sup> 3pm

### **Issues carried over**

Running list for Annual meeting agenda

Rules for Hamlet volunteers

Do something in memory of Ray & Glenn Day – plant a tree/dedicate the new library/bench