

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

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

September 24, 2024 3pm SK time

Attendees: Colleen Brennan, Kyle Aschim

Location: zoom

Meeting Secretary: Colleen Brennan

Agenda:

1. Notice and Quorum
  - Confirm notice was given in accordance with the Hamlet's policy
  - Confirm board members present allow for quorum and the meeting is valid/quorate
2. Declaration of interest
  - Declare the nature and extent of interest in any of the matters to be discussed to the other board members
3. Ratify decisions made since the last meeting
4. Demolition permit – identify concerns, if any
5. Capital Ballot
6. Next Meeting – Oct 16<sup>th</sup>, 2024

### **Summary of actions**

### **Matters discussed**

1. Call to order, quorum, confirmation of appropriate notice and approval of agenda
  - Meeting called to order at 3:08
  - 2 board members present; quorum declared
  - Agreed notice was given in accordance with the Hamlet's policy
2. Declaration of interest
  - No board members present have any interest in any of the matters to be discussed at this meeting
3. Approval of prior meeting minutes – deferred to next meeting

4. Demolition permit

No concerns noted. Colleen to inform the Development Officer

5. Capitol Ballot

- Ballot sent out to property owners on Thursday Sept 19<sup>th</sup>
- Colleen to send out an email update explaining the Capital Ballot and requesting that responses are sent to the RM.

6. Maintenance Committee items

- Drainage Swail repair – RM has requested a meeting to discuss the repair we feel is necessary. Hamlet availability has been submitted, waiting for the engineer's availability.

7. Next Meeting – October 16th, 2024

3pm