

Organized Hamlet of Day's Beach
Hamlet Board
Website: <https://daysbeach.com>

May 28th, 2025

To Day's Beach residents and owners,

This letter is notice that the Organized Hamlet of Day's Beach's 2025 Annual meeting will take place at 10am on June 29, 2025. The meeting will be held outside the white maintenance shed on the north portion of Lakeview Avenue. In the event of rain at 10am, the meeting will be held in the big garage at 63 Lakeview Avenue.

Consistent with last year we are only distributing the notice and proposed meeting agenda by mail. The other meeting materials will be distributed electronically to the Day's Beach email list and will be available for download from our website no later than June 7th, 2025. If you don't have access to a printer and would like a paper copy, please contact ohdbboard@gmail.com and we will deliver a copy to your cabin. Please note we will have limited hardcopies at the meeting; if you want to refer to these materials during the meeting, bring them with you.

Also included in the mailing is a consent that must be signed and returned to the Hamlet Board if you want to remain on the Hamlet's email list. In early 2025 the RM of Meota amended the Hamlet Email Policy (#2023-11) and now if a hamlet wants to communicate with their residents by email they must have a signed consent in their files. To remain on our email list you must sign and return this form. Please sign, scan and send the completed form to ohdbboard@gmail.com or hand it in at our AGM.

The meeting materials being distributed electronically are expected to be:

- Draft minutes for the 2024 Annual Meeting
- OHDB Board Report
- Maintenance Committee Report
- Finance Report
- Nominations Committee Report

If you have not received an electronic copy of the meeting materials by June 7th, 2025, it means that we do not have your current email contact information. Please send a message to ohdbboard@gmail.com and we will update our email list.

If you have questions, you may submit them in advance to ohdbboard@gmail.com or you can ask your questions at the meeting.

Immediately following the Annual General Meeting we will be hosting the 2025 Meet & Greet. Hot dogs, ice cream, soda and a variety of complimentary Great Western products will be served. The 2024 Meet & Greet was well attended and we hope this year's event will be equally successful and enjoyed by all who attend.

See you on June 29th, 2025.

Regards, Colleen Brennan, Chris Sarsons and Kyle Aschim