

## Crystal Bay Sunset Board Meeting Minutes

Date: 16 June 2024

Meeting called to order by Rod Sellers by phone. 11 am.

It was moved by Rod Sellers to adopt the policies as presented by the RM of Mervin for Hamlet Boards in their entirety.

Seconded by Jamie Holmes

Discussion ensued.

A vote was called

Passed by unanimous vote of all three members.

Norm Perret

Jamie Holmes

Rod Sellers

Some discussion ensued regarding grading and parking lot expansion.

A motion to adjourn was made by Rod.

Meeting adjournment at 11:30 am.