

**Hamlet of Evergreen Beach Brightsand**

**March 9<sup>th</sup> ,2025 Board Meeting**

**Location: 203 Poplar Crescent Evergreen Beach Brightsand**

**Time: 10:00am**

**AGENDA:**

- 1.Call to order-record attendance
- 2.Conflict of interest declarations
- 3.Approval or additions to the agenda
- 4.Review and except minutes from Dec 7<sup>th</sup> ,2024
- 5.Michael's Place update
- 6.AED contact information update
- 7.Any other business arising from Dec 7<sup>th</sup> minutes

**New Business:**

- 8.AED located at 906 Brightsand Place outdated needs to be replaced, unable to replace battery
- 9.Review and acknowledge the 2025 budget submitted to the RM approved by board members virtual/phone
10. Review and acknowledge activity report for 2024 submitted to RM approved by board members virtual/phone
- 11.Work on spring newsletter to be sent out late March early April
- 12.Pick a date for AGM, Agenda and location
- 13.Review all correspondence
- 14.Acknowledge or actions needed from the correspondence
- 15.Adjournment