

Hamlet Board of Evergreen Beach
Board Meeting Minutes FaceTime Meeting

March 17, 2024

Present: Ryan Hinz, Bob Day, Ralph Renwick

Next meeting: TBD

I. Old Business

a. FOB Properties Easement for Emergency Exit

The completed easement document has been filed with land titles and this is now complete.

II. New Business

a. Advisory council meeting

The board discussed issues raised at the recent zoom meeting with the Advisory Council. No resulting changes were made to the draft policies.

b. Board Policies

The board reviewed and approved final versions of the new board policies. copies will be forwarded to the RM.

c. AGM Agenda and Newsletter

The newsletter and AGM Agenda was finalized and will be forwarded to the RM for mailing to property owners.

III. Adjourned