

June 16, 2019

South Bay Hamlet Meeting
Annual
312 Pine Crescent

Attendance: Bill Scheck, Becky Nasby, Gerald Nasby, Joan Waldner, Ellen Jacobson, Linda Balon-Smith, Barry Nordell, Ken Kirkland, Ted Morin

Purpose of the meeting: Instead of 3 year terms, board members serve 4 year terms. Ted is actually done his term and Clint actually had 1 more year. Therefore, Barry is only in for 1 year then.

Meeting to order 10:03am.

1. Chair nomination. Nominate Ted Morin as chair. Rebecca seconded. Gerry Nasby. Carried.

2. Interim President nominations. Rebecca Nominated Ted Morin. Ken Kirkland seconded. Called for nominations three times. No other names were given.

Barry ceased nominations. Joan seconded. Approved.

3. Bridge. Ted went to look at the bridge. Bridge did not meet specifications. RM is in dispute with bridge builder because he wants \$10 000 more to bring the bridge up to specifications. Ted showed pictures of the bridge.

4. Adjournment of the meeting. Gerry moved to adjourn the meeting at 10:08am. Rebecca seconded.

Note: speed bumps are coming in, basketball hoops are going to set up soon