

Dec 23 Special Velvet Beach Board meeting

Video conference meeting

Present: Dave T., Art R., Jim M., and Doug B

Absent: Will T.

Meeting called to Order By Art at 2:35

Agenda: Summary of VBP vote, and Approve Builder

Vote summary for the Building proposal.

A significant majority of VBP members voted to approve the new Building without the patio.

Motion to issue a PO to AJM Construction LLC per the VBP spec and their quote dated Oct 27, 2025.

Motion by Dave T., second by Jim M., motion carried

Art/Ed H. will contact AJM to move forward with this project.

Motion to adjourn by Doug, second by Dave T., motion approved