

# Velvet Beach Park, Inc.

# **Velvet Beach Park Board Meeting Minutes** May 19, 2025

Present: Jim Martinson, Art Rogers, Dave Timmons

Absent: Sheila Gunnink, Ed Houghtaling

Members present:

Meeting called to order by Ed Houghtaling at 7:00 pm

• Board approved agenda, motion by Jim M, seconded by Art R, motion carried.

#### **New Business:**

 The group reviewed the building committee's update and discussed the information previously shared via email. Committee members exchanged their insights, offering additional perspectives. The board will use these updates to guide discussions in upcoming meetings and send communication to the committee regarding moving the project forward.

## Thank You's:

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#### **HAVE A HAPPY AND SAFE SUMMER**

## 2025 Board Meeting Schedule:

All members are welcome to attend our Board meetings. All meetings are held online from now on.