

# Velvet Beach Park, Inc.

## Velvet Beach Park Board Meeting Minutes May 12, 2025

Present: Jim Martinson, Art Rogers, Dave Timmons, Sheila Gunnink, Ed Houghtaling,

Absent:

Members present: David Schlangen & Rich Long

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:**

Rich and Dave provided a high-level update on the building project, outlining key developments
and progress. 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 an upcoming
meeting, where they will determine the next steps for 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.