

# **Special Meeting of the Old Lyme Shores Board of Governors**

**October 16, 2023**

**6:30 PM**

**Host: Bryan Even - President OLSBOG**

**Zoom specifics will be published separately**

## **Agenda**

- Call to Order
- Approval of Minutes from October 2, 2023
- Discuss issues pertaining to the ownership, membership, voting rights and service on the OLS Board of Governors and the OLS WPCA
- Address final open seat on WPCA which was “tabled” during the 10/2/2023 BOG meeting --- May require BOG Vote
- Address issues related to BOG position, if any, created by the outcome of the final open seat on the WPCA --- May require additional vote(s) by the BOG
- Resident Comments, limit to 3 minutes each please
- Adjourn