

Special Meeting of the Old Lyme Shores Board of Governors

November 5, 2023

Via Zoom

Board of Governors and Association Officers in attendance: Tom Annulli (**TA**), Joanne Gilland (**JG**), MaryKate Reynolds (**MKR**), John Mandracchia (**JM**), Al Roy (**AR**), Paul Yellen (**PY**), Norm Yester (NY), Kathi Stickley (KS) arr 7:18 PM.
Absent: Bryan Even (BE), Lou Riccelli (**LR**)

Member Guests: Approx. 25 people including BOG and WPCA members

Call to Order Time: 7:07 PM

A motion was made and seconded by PY/AR. *To reaffirm Mary Kate Reynolds as a BOG member dating back to June 19, 2021 (2021 annual meeting), to serve through June 30, 2024 , thereby confirming that all actions and conduct by Mary Kate Reynolds while serving as a non-owner of land BOG member have the full force and effect as if she was an owner at the time she was elected by the membership for a three-year term.*

- Yea - JM, PY, AR, MKR,
- No- 0

A motion was made and seconded by PY/JM. *To reaffirm Al Roy as a BOG member dating back to June 17, 2023 (2023 annual meeting), to serve through June 30, 2026 thereby confirming that all actions and conduct by Al Roy while serving as a non-owner of land BOG member have the full force and effect as if he was an owner at the time he was elected by the membership for a three-year term.*

- Yea- JM, PY, MKR, AR
- No- 0

A motion was made and seconded by PY/JM. *To reappoint Al Roy as a WPCA member dating back to July 1, 2023, and continuing through June 30, 2026, thereby removing all doubt as to the timely appointment of Al Roy as a WPCA member and ensuring that all actions and conduct by him have the full force and effect as if he was an owner, and as if the BOG had reappointed him, for said three- year term, on or prior to July 1, 2023.*

- Yea- JM, PY, MKR, AR,
- No-0

A motion was made and seconded by PY / MKR. *To receive and accept Al Roy's resignation from the BOG, effective immediately.*

- Yea-JM, PY, MKR, AR

- No-0

A motion was made and seconded by PY/ MKR. *With regard to the BOG vacancy left by Al Roy's resignation, to appoint Greg Symon as a BOG member, effective immediately, to fill the vacancy through June 30, 2026.*

Discussion-JM questioned if GS should be appointed through the full term or only until the annual meeting 2024. His belief was that the Charter states that the appointee would need to be voted on at the annual meeting. Public resident Diane Duhaime responded that at first she believed this to be true but after closer consideration of the Charter, feels that this is the direction to go in.

- Yea- JM, PY, MKR, KS
- No-0

Public Comments: none

A motion was made and seconded by GS/MKR to adjourn at 7:20 PM.