

Special Meeting of the Old Lyme Shores Board of Governors

November 15, 2023

Via Zoom

Board of Governors and Association Officers in attendance: Mary Kate Reynolds (**MKR**), John Mandracchia (**JM**), Kathi Stickley (**KS**), Paul Yellen (**PY**), Greg Symon (**GS**)
Absent- Joanne Gilland (**JG**)

- Call to Order: 7:05 PM

The first agenda item is to fill the open position of President as President Pro-Temp until Spring June 2024 meeting.

P. Yellen shared that the BOG received a resignation letter from B. Even and as a result BOG will vote on a President Pro-Temp.

J. Mandracchia made a motion to vote P. Yellen as President Pro-Temp. The motion was seconded by K.S. A vote was taken with three Yeas , M. Reynolds, K. Stickley and J. Mandracchia, P. Yellen abstained.

Motion passes and Paul Yellen will serve OLSBA as President Pro-Temp until June 2024.

The next item on the agenda is the approval three past meeting minutes.

J. Mandracchia made a motion to approve the meeting minutes of our regular May 24, 2023 meeting. Motion was seconded by M.K. Reynolds. MK, JM and KS all voted Yea. Motion passes and meeting minutes approved.

K. Stickley made a motion to approve the meeting minutes of our special October 18, 2023 meeting. Motion was seconded by J. Mandracchia. KS, MK, JM all voted Yea. Motion passes and meeting minutes approved.

M.K. Reynolds made a motion to approve the meeting minutes of our special November 5, 2023 meeting. Motion was seconded by K. Stickley. KS, MK, JM all voted Yea. Motion passes and meeting minutes approved.

Third item is to vote on Greg Symon as a member of the BOG until the annual meeting in June 2024. M.K. Reynolds made a motion to vote on G. Symon. Motion was seconded by J. Mandracchia. MK, KS, and JM all voted Yea. Motion passes G. Symon is a member of OLSBA BOG.

The next item was a discussion on the issuance of communication to all OLSBA members relating to what has happened in the past week regarding multiple resignations. We currently have the following open positions: President, Vice President, Treasurer and Tax Collector, and

BOG member. An email communication will be sent to all OLSBA association members informing them of the resignations within the next week.

Item five on the agenda was to utilize a different approach to soliciting members to serve as either officer of OLSBA or on the BOG. The approach will be to send out position descriptions of each open position with a letter of interest to each association member. We will ask that anyone who is interested to provide us with a response by December 5, 2023.

Item six on the agenda was to discuss forming a search committee for a new accounting firm and or legal counsel. The BOG accepts the terms of resignation of our Treasurer and Tax collector will continue until June 2024. Greg made a motion to vote, and KS seconded. Motion passed.

Item seven on the agenda is the need to send a letter to each individual who has resigned informing them of their responsibility to return any pertinent documents specific to OLBA. Letters to these individuals will be submitted within next week.

WPCA next meeting will be November 21, 2023.

The BOG has agreed to publish a monthly meeting schedule for 2024.

No public comments

Meeting was adjourned at 8:05 p.m.