

From: President, OLSBA <secretary@oldlymeshores.org>

Sent: Tuesday, September 24, 2024 3:57 PM

Subject: Special Meeting of the OLSBA Board of Governors, Wednesday, September 25, 2024, at 8:00 pm via Zoom

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The President of the OLSBA hereby provides this written notice of the agenda for the Special Meeting of the BOG to take place at 8:00 p.m. on Wednesday, September 25, 2024, via Zoom following the WPCA Special Meeting.

The Zoom meeting credentials are as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=hwWxo6evuwN20ALyg2IEBmbV3LpH8a.1&omn=89744117401>

Meeting ID: 486 1019414

Passcode: 09252024

One tap mobile

+16469313860,,4861019414#,,,,*09252024#US

+19292056099,,4861019414#,,,,*09252024#US (New York)

Agenda

- I. Verify a quorum and call meeting to order
- II. **Vote** to approve the minutes for the September 11, 2024 Regular Meeting of the BOG
- III. **Vote** to approve the President and Treasurer taking steps necessary to engage legal counsel for OLSBA to advise on a variety of legal issues for OLSBA including, but not limited to, the convening of a Special Meeting of the Association and electronic voting by members in

connection with the Special Meeting, and communications to OLSBA membership from the BOG and Officers; all of the foregoing in an amount not to exceed \$8,000 without a prior approval vote of the BOG

IV. **Vote** to approve the preparation and sending of ongoing communications from the BOG and Officers to all OLSBA members (without the need to convene a BOG meeting) regarding any matters related to the sewer system project

V. **Vote** to approve the Treasurer to pay all legal bills incurred in connection with approval votes at this Special Meeting

VI. Public Comments

VII. Adjournment



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