

TO: Members of the Old Lyme Shores Beach Association
DATE: February 17, 2025
Subject: Meeting of the OLSBA Board of Governors on February 19, 2025 at 7 pm. via Zoom
FROM: President, Old Lyme Shores Beach Association

[NOTE: Conn. Gen. Stat. Section 1-225(c) provides, in relevant part:

(c) The agenda of the regular meetings of every public agency, ..., shall be available to the public and shall be filed, not less than twenty-four hours before the meetings to which they refer ... For any such public agency ..., such agenda shall be posted on the public agency's ... web sites. Upon the affirmative vote of two-thirds of the members of a public agency present and voting, any subsequent business not included in such filed agendas may be considered and acted upon at such meeting.

The President of the OLSBA hereby provides this written notice of the agenda for the Rescheduled Regular Meeting of the BOG to take place at 7:00 p.m. on February 19, 2025 via Zoom. The Zoom meeting credentials are as follows:

OLSBA BOG is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmlhFXOxeejooDV8.1&omn=83149099746>

Meeting ID: 486 101 9414

Passcode: 11092024

One tap mobile

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Agenda

- I. Verify a quorum of BOG members. Identify other OLSBA BOG Officers on the call.
- II. Vote seeking to approve the minutes for the January 22, 2025 and January 29, 2025 meetings of the BOG.
- III. Update on sign distribution to residents. Drawing end of February, notices sent out to residents early March.
- IV. Recreation Committee Fund raising efforts
- V. Newsletter status

- VI. Stop sign replacement project update with Sign Pro.
- VII. Snow removal / winter road maintenance updates
- VIII. Committee assignments
- IX. Treasurers Report, preparation for 2025-2026 budget process.
- X. Bills to be approved and paid:

<u>Date Rec.</u>	<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Budget Line Item</u>

- Any other expenses or invoices received to be presented for payment.

- XI. WPCA update. Review plan of action to be submitted to the DEEP with target dates for communications with our residents.
- XII. Nominations Committee Report. Discussion and vote on filling vacant BOG Secretary position.
- XIII. Any other items to be motioned onto the agenda
- XIV. Public Comments
- XV. Adjournment