

Old Lyme Shores Beach Association

WPCA

Agenda for February 18, 2025

1. Verify a Quorum and Call Meeting to Order
 - The board may take action on various items below
2. Review and vote to approve the January 14, 2025 and January 30, 2025 meeting minutes
 - Posting of all minutes on website
 - Last posting was 10/23/2024 for WPCA minutes
3. Treasurer's Report – Chris Shelton
 - Discussion of balances owed on internal project and shared project
 - Motion to vote and approve
 - Invoices/Payments
4. WPCA Action Plan - Jay Moynihan
 - Discussion
 - Motion and vote to approve the action plan of WPCA and present to BOG
5. Bond Council Report – Jay Moynihan
 - Discussion
6. WPCA Legal Assistance – Martin Merritt
 - Norbert Church
 - Budget
 - Discussion and motion and vote to approve
7. Drainage Report – Dennis Colombie/Roger Zito
 - Discussion – Possible Fuss and O'Neil to provide expected success of improvements report
8. Document/Agreement Review – Martin Merritt
9. Email database of homeowners/members – Jack Reynolds
 - Discussion
 - Improve contact information for members to receive notifications
 - Possibly send registered letters to homeowners/members whose contact information is missing or inaccurate to respond with updated information.
10. WPCA – Open Chairman Position
 - Discussion
11. Open Discussion – public comments
12. Adjournment