

**TO: Members of the Old Lyme Shores Beach Association**

**DATE: April 23, 2025**

**Subject: Regular Meeting of the OLSBA Board of Governors on April 23, 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 Regular Meeting of the BOG to take place on April 23, 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=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=89704904500>

Meeting ID: 486 101 9414

Passcode: 11092024

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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 April 12, 2025 special meeting of the BOG.
- III. Treasurers Report and financials
- IV. Bills to be approved and paid: (***None to be added***)

<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.
- V. WPCA update
  - VI. Review and discussion on advisory correspondence received from, attorney on the voting procedures and proxy form administration for the vote on May 24, 2025
  - VII. Determine dates, times and locations of informational meetings prior to the vote on May 24, 2025
  - VIII. Determine the method, frequency and content of information to be sent to all residents prior to the May 24, 2025 vote
  - IX. Ledge Light Health District water testing procedure change
  - X. Discussion and vote on dates to begin closing road gates
  - XI. OLSBA Newsletter, article suggestions
  - XII. Any other items to be motioned onto the agenda.
  - XIII. Public Comments
  - XIV. Adjournment