

TO: Members of the Old Lyme Shores Beach Association

DATE: May 20, 2025

Subject: Regular Meeting of the OLSBA Board of Governors on May 21, 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 May 21, 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&DvicerId=361d2810-98ae-4066-ba02-16893fad4b1e&SessionId=1747754972440&gl=1*z2pzjk*qcl_au*MTUzNzQxODIyLjE3NDQzMDMzNTg.*ga*MzM2NzQzMTEzLjE3MTI4NDQyNTU.*ga_L8TBF28DDX*czE3NDc3NTQ5NzEkbzlwJGcxJHJQxNzQ3NzU3MDExJGowJGwwJGgw

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 May 1, 2025 special meeting of the BOG.
- III. Treasurers Report and financials
- IV. 2025-2026 Budget discussion. Budget to be posted 10 days prior to annual meeting.
- V. 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>
	5/9/2025	Anthony's Property Svcs.	Beach sand grading	\$1,200.00	

- Any other expenses or invoices received to be presented for payment.
- VI. WPCA update. Review of Public Hearing held 5/20/2025
 - VII. Discussion on alternative funding options for sewer project – Tim Larson
 - VIII. Discussion on procedures for May 24, 2025 SBR voting
 - IX. Nominating Committee update
 - X. Beach Security Update
 - XI. Preparation for Annual Meeting 6/14/2025
 - XII. Any other items to be motioned onto the agenda.
 - XIII. Public Comments
 - XIV. Adjournment