

TO: Members of the Old Lyme Shores Beach Association

DATE: June 9, 2025

Subject: Regular Meeting of the OLSBA Board of Governors on June 11, 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 June 11, 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=83159496058>

Meeting ID: 486 101 9414

Passcode: 11092024

One tap mobile

+16469313860,,4861019414#,,, *11092024# US

Agenda

- I. Verify a quorum of BOG members. Identify other OLSBA BOG Officers on the call.
- II. Receive and act on the letter of resignation from Greg Symon from the BOG effective June 3, 2025
- III. Fill vacant BOG position created by the resignation of Greg Symon. Term ends June 30, 2026.
- IV. Vote seeking to approve the minutes for the May 21, 2025 regular meeting of the BOG.
- V. Vote seeking to approve the minutes of the May 24, 2025 Special Meeting of the Association to vote on the SBR.
- VI. Treasurers Report and financials
- VII. 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>
	6/3/2025	J. Brendan Sharkey	BOG legal work	\$4,437.50	
	6/3/2025	Anthony's Prop. Svc.	May installment & driftwood removal	\$2,350.00	
		Bill Campbell	Ball field mowing	\$620.00	
	5/25/2025	Terry Donovan	Brightwater shower and fountain turn on	\$62.50	

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

- VIII. Review of May 24, 2025 Special meeting of the association for the vote on the SBR.
- IX. WPCA update.
- X. Nominating Committee update
- XI. Approval of request for the use of the beach on September 12, 2025
 - A. Update beach use application form
- XII. July 4th security preparations.
- XIII. Beach Security Update by Eric Bird, Gate closure schedule.
- XIV. Preparation for Annual Meeting 6/14/2025
- XV. Street sign giveaway, signs still need to be picked up.
- XVI. Members update mailing addresses.
- XVII. Any other items to be motioned onto the agenda.
- XVIII. Public Comments
- XIX. Adjournment