



Notice of Old Lyme Shores Beach Association Annual Meeting
Saturday June 14, 2025 at 10:00 am
Old Lyme Middle School Auditorium

Agenda

- I. Welcome and Pledge of Allegiance
- II. Introductions of Officers and BOG members
- III. Tribute to OLSBA friends we have lost
- IV. Approve minutes of September 2024, Fall Meeting
- V. Approve minutes of the May 24, 2024 Special Meeting to vote on the SBR.
- VI. 2024 - 2025 Budget vs. Actuals Report
- VII. 2025 - 2026 Budget, Vote
- VIII. 2025 - 2026 Mil Rate, Vote
- IX. Nominating Committee Report
 - a. BOG Members, Vote
 - b. Officers, Vote
- X. Committee Reports
 - a. Beach – George Finley
 - b. Communications
 - c. Infrastructure – Paul Yellen
 - d. Security - Erik Bird
 - e. Recreation / July 4 – Julia Nixon
 - f. Entertainment – Dave French / Julia Nixon
 - g. Any other committee reports
- XI. WPCA Update
- XII. Public Comments
- XIII. Adjournment