

TO: Members of the Old Lyme Shores Beach Association

DATE: August 26, 2025

Subject: Special Meeting of the OLSBA Board of Governors on August 27, 2025 at 7 PM via Zoom

FROM: President, Old Lyme Shores Beach Association

The President of the OLSBA hereby provides this written notice of the agenda for the Special Meeting of the BOG to take place on August 27, 2025 at 7:00 pm 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=84570761146>

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 July 29, 2025 Rescheduled Regular Meeting
- III. Updating the Members Directory (Mary Kate Reynolds)
- IV. CSA agreement & negotiating committee (Jay Moynihan & Jerry VanderWerken)
- V. WPCA update (Jay Moynihan)
- VI. Joint purchase and operation of beach cleaning machine (Paul Yellen)
- VII. Treasurers Report and financials (Rob Cappillucci)
- VIII. Bills to be approved and paid: (Paul Yellen)

<u>Date Rec.</u>	<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Budget Line Item</u>
	8/4/2025	USA Security	Guard 8/1 & 8/2	\$310.00	
	8/12/2025	USA Security	Guard 8/8 & 8/9	\$310.00	

<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.

- IX. Sheffield Brook (Jack Thomas)
- X. Purchase of a defibrillator for the beach (Jack Thomas)
- XI. Nominating Committee; Report if available
- XII. Meeting Schedule for 2026.
- XIII. Preparation for Fall Association Meeting; agenda, Power Point...
- XIV. Other items to be motioned onto the agenda by 2/3 vote of the BOG
- XV. Public Comments
- XVI. Adjournment