

TO: Members of the Old Lyme Shores Beach Association
DATE: September 8, 2025
Subject: Regular Meeting of the OLSBA Board of Governors on September 10, 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 Regular Meeting of the BOG to take place on September 10, 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=csBaH7XRSYGRvwcmlhFXOxeejooDV8.1&omn=85471538232>

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 August 27, 2025 Special BOG Meeting
- III. Joint purchase and operation of beach cleaning machine (Paul Yellen)
- IV. Treasurers Report and financials (Rob Cappillucci)
- V. 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>

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

- VI. Preparation for Fall Association Meeting; agenda, Power Point...
 - A. Sheffield Brook
 - B. WPCA
 - C. Financials
 - D. Beach & Gate staff
 - E. Infrastructure
 - F. Communications
 - G. Nominations & Recruitment
- VII. Other items to be motioned onto the agenda by 2/3 vote of the BOG
- VIII. Public Comments
- IX. Adjournment