



TO: Members of the Old Lyme Shores Beach Association

DATE: December 1, 2025

Subject: Special Meeting of the OLSBA Board of Governors on December 3, 2025 at 7 PM via Zoom

FROM: President, Old Lyme Shores Beach Association

OLSBA BOG is inviting you to a scheduled Zoom meeting.

The President of the OLSBA hereby provides this written notice of the agenda for the Special Meeting of the BOG to take place on December 3, 2025 at 7:00 pm via Zoom. The Zoom meeting credentials are as follows:

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=81159806572>

Meeting ID: 486 101 9414

Passcode: 11092024---

One tap mobile

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Agenda

1. Verify a quorum of BOG members. Identify other OLSBA BOG Officers on the call.
2. Discussion and vote on authorizing the President of the OLSBA to sign paperwork supporting the award of the shared infrastructure portion of the sewer project.
3. Public Comment
4. Adjournment