



TO: Members of the Old Lyme Shores Beach Association

DATE: January 19, 2026

Subject: Regular Meeting of the OLSBA Board of Governors on January 21, 2026 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 January 21, 2026, at 7:00 pm via Zoom. The Zoom meeting credentials are as follows:

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=83542275482>

Meeting ID: 486 101 9414

Passcode: 11092024

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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 December 17, 2025 BOG Meeting.
- III. Beach Use Application (Paul Yellen)
- IV. Defib Purchase (Mary Kate Reynolds)
- V. WPCA Update. Discussion and vote on requirements for a revised Bond resolution document to be voted on by the membership. (Jay Moynihan)
- VI. Extension of contract with Atty. Norbert Church (Jay Moynihan)
- VII. Budget preparation 2026-2027 fiscal year. (Paul Yellen)
- VIII. Treasurers Report and financials (Rob Cappillucci)
- IX. Bills to be approved and paid: (Paul Yellen)

<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>
12/31/25	Nickerson Land.	Snow removal.	\$1800.00

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

- X. Sheffield Brook update and status. (Jack Thomas)
- XI. Payment of invoices prior to approval from BOG. Continuation from December meeting (Paul Yellen)
- XII. Any other items to be motioned onto the agenda by a 2/3 vote of the BOG
- XIII. Public Comments
- XIV. Adjournment