



TO: Members of the Old Lyme Shores Beach Association

DATE: February 7 2026

Subject: Special Meeting of the OLSBA Board of Governors on February 9, 2026 at
7:00 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 February 9, 2026 at 7:00 pm via Zoom. The Zoom meeting credentials are as follows:

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=81349383400>

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 Officers on the call.
- II. Review and vote on accepting the resignation of OLSBA President Paul Yellen, effective this date.

- III. Discuss and vote to fill the vacant position of OLSBA President.
- IV. Discuss and vote to fill any other vacant officer or BOG positions as needed.
- V. Public Participation
- VI. Motion to adjourn.