

**August 27, 2016**

**Old Colony Beach Club Association Board of Governors Special Meeting  
Doug Whalen's Cottage, 41 Old Colony Rd., Old Lyme**

The meeting was called to order at 10:03 AM by Board Chair Doug Whalen. Doug stated that a quorum was present.

**ATTENDANCE:** Members present- Janet Montano, Steve Humes, Gavin Cartiera, Jerry Brocki, Doug Whalen and Rich Kingston.

**Review of Special Events Policy:** A motion was made (Humes/Cartiera) to remove the liability insurance requirement from the OCBCA Special Events Policy. The Board agreed that the Indemnification, Defense, and Hold Harmless Agreement language in the policy is sufficient to protect the Association's interests when a member-sponsored private social event is held on Old Colony Beach Club Association property. After Jerry recused himself\* from voting, the motion passed unanimously.

A motion (Kingston/Montano) was made to adjourn at 10:10 AM. The motion passed.

Respectfully submitted

Richard Kingston  
OCBCA Clerk  
August 30, 2016

\*this member had previously submitted a request for a special event which is still pending

Approved at September 13, 2016 Board of Governors Meeting

August 30, 2016  
OCBCA Board of Governors Special Meeting

Results of Voting at the August 30, 2016 Old Colony Beach Club Association Board of Governors Special Meeting. Board of Governor members present- Janet Montano, Steve Humes, Jerry Brocki, Gavin Cartiera, Doug Whalen, and Rich Kingston.

**Special Events Policy:** A motion was made (Humes/Cartiera) to remove the liability insurance requirement from the OCBCA Special Events Policy. The motion passed unanimously with one recusal.