

June 25, 2016

**Old Colony Beach Club Association Board of Governors Special Meeting
Shoreline Community Center, 39 Hartford Ave., Old Lyme, CT**

The meeting was called to order at 8:12 PM by Board Chair Doug Whalen immediately after the conclusion of the June Semi-Annual General Membership meeting.

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

Doug noted that this Special Board Meeting has been convened to consider one agenda item which Rich read aloud to the Board as follows:

Resolution to Grant Chairman of OCBCA authority to sign WPCA related documents on behalf of the OCBCA Board of Governors:

Resolved:

That Douglas Whalen, as Chairman of the Old Colony Beach Association Board of Governors is authorized by Article IV, Section 3 and Article V, Section 4 of the by-laws of the Association to execute, in the name of The Old Colony Beach Club Association, any and all such contracts and other written obligations, including, but not limited to administrative consent orders with the Connecticut Department of Energy and Environmental Protection with respect to environmental matters. In addition, such Douglas Whalen, is duly authorized by Article IV, Section 3 and Article V, Section 4 of the by-laws of the company to submit documents to the Department of Energy and Environmental Protection on behalf of the Association.

A motion (Humes/Montano) was made to accept the resolution as presented. There was no discussion. The motion passed unanimously.

Public Comment: There was no public comment.

NEXT MEETING - TBD

A motion (Whalen/Humes) was made to adjourn at 8:15 PM. The motion passed.

Respectfully submitted

Richard Kingston
OCBCA Clerk
July 2, 2016

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Results of Voting at the June 25, 2016 Old Colony Beach Club Association Board of Governors Special Meeting. Board of Governor Members present- Janet Montano, Steve Humes, Gavin Cartiera, Doug Whalen, and Rich Kingston.

Resolution to Grant Chairman of OCBCA authority to sign WPCA related documents on behalf of the OCBCA Board of Governors:

A motion (Humes/Montano) was made to accept the resolution as presented. There was no discussion. The motion passed unanimously.