

# OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, August 9, 2016 @ 6:30 PM  
Synagogue Beth El, Gorton Ave., Old Lyme, Ct

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 7/7/2016 Board of Governors Meeting Minutes
- IV. Treasurer's Report
- V. Action Items Update
- VI. Committee reports
  - a. Chairman
  - b. Clerk
  - c. Tax Collector
  - d. Recreation
  - e. Public Safety
  - f. Public Works
- VII. WPCA Report
- VIII. Need for Paid Assistance for Summer Activities 2017
- IX. Preparation for Sept 10 General Membership Meeting
- X. Set Board Meeting Schedule for FY2017
- XI. Other Old Business
- XII. New Business
- XIII. Public Comment
- XIV. Next Meeting – TBD
- XV. Adjournment