

OLD COLONY BEACH CLUB ASSOCIATION SEMI-ANNUAL MEETING AGENDA

SATURDAY, September 8, 2012

Shoreline Community Center, 39 Hartford Ave, Old Lyme

6:30pm

- Board of Directors nominations **** VOTING ITEM****
 - Two (2) Board members positions are up – Brocki/Kingston
- Approval of June 23, 2012 Semi-Annual Meeting Minutes & July 14, 2012 Special Meeting Minutes
- Board of Directors report:
 - Chairman: Doug Whalen
 - Treasurer: Don DuBaldo
 - Clerk: Rich Kingston
 - Tax Collector: Harry Plaut
 - Public Works: Sal Cancelliere
 - Security: Jerry Brocki
 - Recreation: Ginny Durso
- Public Comment- Association member comments on Board of Directors report
- Old Business
 - FY 2012 Emergency Appropriation **** VOTING ITEM****
 - FY 2012 General Fund Balance Transfers **** VOTING ITEM****
 - Snow Plowing issues
 - Update – Purtill Lawsuit
- New Business
 - Ban Smoking on the Beach **** VOTING ITEM****
 - Formation of Charter Revision Committee

Adjournment: