

**OLD COLONY BEACH CLUB ASSOCIATION
SEMI-ANNUAL MEETING AGENDA**

SATURDAY, September 7, 2013

Shoreline Community Center, 39 Hartford Ave, Old Lyme

6:30pm

- Board of Directors nominations **** VOTING ITEM****
 - Three (3) Board members positions are up – DuBaldo/Durso/Plaut
- Approval of June 22, 2013 Semi-Annual Meeting Minutes
- Board of Directors report:
 - Chairman: Doug Whalen
 - Treasurer: Don DuBaldo
 - Clerk: Rich Kingston
 - Tax Collector: Harry Plaut
 - Public Works: John Melonopoulous
 - Security: Jerry Brocki
 - Recreation: Ginny Durso
- Public Comment- Association member comments on Board of Directors report
- Old Business
 - FY 2013 Year End Balance Transfer **** VOTING ITEM****
 - FY 2013 General Fund Balance Transfer **** VOTING ITEM****
 - Sheffield Brook USDA grant application **** VOTING ITEM****
 - Report from WPCA
- New Business

Adjournment: