

OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Tuesday, September 15, 2015 @ 6:30 PM
Doug Whalen's Cottage, 41 Old Colony Rd., Old Lyme, Ct

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 8/24/2015 Special 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 Winterization Efforts
- VII. Election of Board Officers and Directors
- VIII. WPCA Report
- IX. Refill of WPCA Governing Board Vacancy (Plaut)
- X. Charter, By-Laws & Ordinance Revisions Approved by General Membership
- XI. E-Mail, Website & Digital Storage by Go Daddy
- XII. Website Terms and Conditions
- XIII. Winterization Preparations
- XIV. Other Old Business
- XV. New Business
- XVI. Public Comment
- XVII. Next Meeting –10/6/2015, Location TBD
- XVIII. Adjournment