

OLD COLONY BEACH CLUB BOARD OF GOVERNORS SPECIAL MEETING

Tuesday, May 29, 2018 @ 6:00 PM
Doug Whalen's Cottage, 41 Old Colony Rd., Old Lyme

Agenda

- I. Call to Order (Phone In Participation Expected)
- II. Roll Call
- III. 2018 Budget item adjustments to be added to June 23rd General Membership Meeting Agenda
 - a. Motion to move \$3,281.00 from the 2018 xxxxxxxx budget line and transfer it to the 2018 Professional Fees budget line to cover excess budget expense and
 - b. Motion to move remainder of the General fund monies left over in the 2018 budget to the 2018 capital improvements fund.
- IV. Sheffield Pipe & Outflow Improvements Adjustment to be added to June 23rd General Membership Meeting Agenda

Motion to approve the addition of \$3,162.57 to the approved amount of \$50,000.00* to replace the undersized pipe located just north of Hartung Place continuing to the outflow into Long Island Sound including repairs to the outflow area to prevent future blockage. The new authorized amount for this purpose to be \$53,162.576.
- V. Public Comment
- VI. Next Meeting – June 5, 2018 Location TBD
- VII. Adjournment