

OLD COLONY BEACH CLUB BOARD OF GOVERNORS MEETING

Sunday, September 9, 2018 @ 10:00 AM
Doug Whalen's Cottage, 41 Old Colony Rd., Old Lyme, Ct

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 8/14/2018 Board of Governors Meeting
- 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. Election of Board Officers and Directors
- VIII. WPCA Report
- IX. Winterization Preparations
- X. List of Fines for Infractions (New Charter)
- XI. Beach Camera Hyperlink Project Update
- XII. Other Old Business
- XIII. New Business
- XIV. Public Comment
- XV. Next Meeting – October 9, 2018 Location TBD
- XVI. Adjournment