

April 15, 2020

Old Colony Beach Club Association Board of Governors Special Meeting

Remote Meeting Hosted with Zoom

The meeting was called to order at 7:02 PM by the Board Chair, Douglas Whalen. Board members attended by means of Zoom videoconference software. *An audio recording of this meeting will be made available to the General Membership.*

ATTENDANCE: Members present- Janet Montano, Nancy Zimmerman, Gavin Cartiera, Steve Humes, Rich Kingston and Doug Whalen.

Member absent: Lester Webb

There were no members of the public present.

Tax Deferral Program per Executive Order 7S & 7W: Doug explained that the need for the Special Meeting of the OCBCA Board of Governors is made necessary to adopt one of two options pertaining to tax policy as contained in Executive Orders 7S & 7W of the state of Connecticut. Doug explained that the two options from which to choose are as follows:

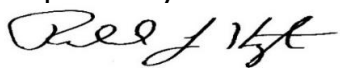
Option 1: A 90-day deferral of any taxes that come due from April 1 up to and including July 1. This option includes a requirement that the taxpayer demonstrate that they can't pay due to a COVID-related hardship or

Option 2: A reduction in interest rate on delinquent taxes from 1.5% per month to 0.25% per month for 90 days starting April 1st. There is no "proof of hardship" requirement for this option.

A motion was made (Whalen/Montano) to adopt Option 2. Doug noted that the Association's attorney suggested that the Board adopt Option 2. There was no discussion. The motion passed unanimously.

A motion (Humes/Zimmerman) was made to adjourn at 7:04 PM.

Respectfully submitted



Richard Kingston

Clerk

April 16, 2020

Minutes Approved at May 13, 2020 Board of Governors Meeting

Results of Voting at the April 15, 2020 Old Colony Beach Club Association Special Board of Governors Meeting. Board of Governor Members present- Janet Montano, Nancy Zimmerman, Gavin Cartiera, Steve Humes, Rich Kingston and Doug Whalen.

Tax Deferral Program per Executive Order 7S & 7W:

A motion was made (Whalen/Montano) to adopt Option 2: "A reduction in interest rate on delinquent taxes from 1.5% per month to 0.25% per month for 90 days starting April 1st. There is no "proof of hardship" requirement for this option."

There was no discussion. The motion passed unanimously.