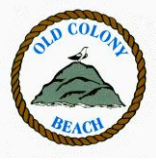


## Old Colony Beach Club Association Proxy



The undersigned owner of:

(OCBCA Beach Address): \_\_\_\_\_

hereby appoint/s (check one);

\_\_\_\_\_ (a) The Clerk of OCBCA, on behalf of the Board of Governors;    **or**

\_\_\_\_\_ (b) \_\_\_\_\_ **(name of your Proxy holder).**

As my/our proxy holder to attend the Semi- Annual meeting of the members of OCBCA to be held on **June 5, 2021**, 6:30pm at **(Shoreline Church)**, Shore Road, Old Lyme, CT.

**The Proxy holder named above has the authority to vote and act for me/us to the same extent that I/we would if personally present.**

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**Please sign and date the proxy in the space provided below**

*(Signatures of Owner/s or designated voter)*

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ALL LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

**Mail proxy back to OCBCA P.O. Box 10 Old Lyme, CT 06371, Email copy to [clerk@oldcolonybeach.org](mailto:clerk@oldcolonybeach.org) or have proxy holder present original before start of the meeting.**

**Old Colony Beach Club Association 2022 Fiscal Year Proposed Budget  
and Actual Expenditures to 3/31/2021**

	Actual FY 2018	Actual FY 2019	Actual FY2020	Budget FY 2021	Actual 3/31/2021	Budget FY 2022
				APPROVED		Proposed
<b>Revenues</b>						
Property Taxes + finance charges	144,654.63	144,033.74	144,300.59	163,000.00	163,615.26	186,300.00
Town of Old Lyme	8,900.00	8,700.00	8,645.00	8,900.00	8,550.00	8,900.00
Vendor Fees	500.00	500.00	500.00	500.00	500.00	500.00
Reimbursement for Liens & Lien Releases						
Registrations	650.00	510.00	700.00	100.00	300.00	100.00
Reimbursement for Bank Charge			30.00			
Gate Swipe Cards	350.00	315.00	370.00	100.00	115.00	100.00
Fines	40.00	20.00			142.24	
Sign damage payment		80.00				
Boat storage cost			100.00		100.00	
Beach Cleaning Donations					575.00	
Federation 1/2 dues returned	289.50	289.50	289.50			
Federation donation for defibrillator			1,500.00			
Interest Income General Fund	205.22	239.47	189.25	150.00	53.66	40.00
Interest Income Capital Account	164.37	180.73	126.22	100.00	41.29	20.00
Interest Income Loan Account					341.08	340.00
Webster General Obligation Note					796,250.00	
State of Connecticut grant money	18,975.38					
Old Lyme Shores 1/2 cost Sheffield Brook	52,176.59		2,360.75		800.00	
Purill stub sale	12,000.00					
Recreation	2,510.00	3,481.00	2,157.00			
Raffle	3,580.00	3,032.00	2,729.00			
Merchandise	1,046.00	1,720.00	2,400.00	200.00	431.00	200.00
<b>Total Revenues</b>	<b>246,041.69</b>	<b>163,101.44</b>	<b>166,397.31</b>	<b>173,050.00</b>	<b>971,814.53</b>	<b>196,500.00</b>
<b>Expenditures General Fund</b>						
Public Safety	25,394.72	27,112.73	34,942.65	36,000.00	30,387.97	38,500.00
Public Works	33,963.98	38,586.43	37,690.06	36,000.00	30,731.77	36,000.00
Insurance	5,439.00	5,718.00	5,955.00	7,000.00	5,287.32	7,000.00
General Administration	6,471.85	4,268.73	8,005.37	7,000.00	1,843.32	7,000.00
Electricity	5,295.42	5,758.72	5,670.06	6,400.00	3,485.01	6,400.00
Fire Protection (Hydrants)	10,068.06	10,564.32	10,654.83	12,000.00	8,309.43	12,000.00
Recreation	9,691.03	8,368.42	4,211.33	3,550.00	120.00	3,300.00
Raffle	778.73	503.64	473.97			
Merchandise	1,820.50	1,117.00	3,242.50	500.00		500.00
Professional Fees	13,281.00	3,107.50	10,282.50	16,200.00	2,150.00	15,400.00
Donations	200.00	200.00	200.00	200.00		200.00
Property Taxes	920.92	927.70	948.86	1,200.00	1,105.04	1,200.00
<b>Subtotal</b>	<b>113,325.21</b>	<b>106,233.19</b>	<b>122,277.13</b>	<b>126,050.00</b>	<b>83,419.86</b>	<b>127,500.00</b>
Contingency Fund Capital Account	16,000.00	16,000.00	8,000.00	47,000.00	47,000.00	
General Fund Expenditures after \$ transfer	129,325.21	122,233.19	130,277.13			
<b>Capital Improvements/Expenditures</b>						
WPCA	22,000.00	22,000.00				
Stormwater Study & Design			56,100.00		58,379.00	
Stormwater Project (Loan Funds)					23,577.89	
Stormwater Loan Interest					11,411.11	69,000.00
Fencing	1,399.68					
Sheffield Brook	44,420.03					
<b>Subtotal</b>	<b>67,819.71</b>	<b>22,000.00</b>	<b>56,100.00</b>	<b>47,000.00</b>	<b>93,368.00</b>	<b>69,000.00</b>
<b>Total</b>	<b>181,144.92</b>	<b>128,233.19</b>	<b>178,377.13</b>	<b>173,050.00</b>	<b>176,787.86</b>	<b>196,500.00</b>
Mill Rate	3.25	3.25	3.25	3.50	3.50	4.00
Profit/Loss	64,896.77	34,868.25	(11,979.82)			

Printed 4/7/2021



### **Voting Items for June 5, 2021 General Membership Meeting**

- **OCBCA Charter Section 9 & Bylaws Article VIII Section 1-** states the Board of Governors shall prepare and submit to said association, at the June Semi-annual meeting, a budget and recommend a tax for the purpose of and based on such budget. The Board of Governors will set the mill rate on the dollar of the total value of real estate within the limits of said association as shown by the last-completed grand list of the town of Old Lyme.

The Board of Governors is recommending approving the July 1, 2021 – June 30, 2022 budget at \$196,500.00 and setting the mil rate at 4.0

**I approve the OCBCA budget of \$196,750.00 & mil rate of 4.0**

**(CIRCLE ONE)**

**YES**

**NO**