

# Old Colony Beach Club Board of Governors Meeting

Wednesday, November 13, 2021 @ 6:30 PM

In Person Meeting at Lester Webb's House,

21 Gorton Ave., Old Lyme

and Remote Digital Meeting Conducted with Zoom

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 10/13/2021 Board of Governors Meeting Minutes
- IV. Treasurer's Report
- V. Action Items Update
- VI. Correspondence
- VII. Committee reports
  - a. Chairman
  - b. Clerk
  - c. Tax Collector
  - d. Recreation
  - e. Public Safety
  - f. Public Works
- VIII. WPCA Report
- IX. Security Guard Service Model
- X. Additional Use of Gorton Avenue Parking Lot
- XI. Web Site User Authentication Procedure
- XII. Old Business
- XIII. New Business
- XIV. Public Comment (*See Contact Phone Number Below*)
- XV. Next Meeting –January 12, 2022, Conducted In Person and with Zoom
- XVI. Adjournment

*Contact Phone Number (US Toll Free): 877-853-5257*

*Meeting ID:*

*Meeting URL:*