ATTENTION

OLD COLONY BEACH CLUB ASSOCIATION MEMBERS

In Accordance with Article VII, Section 4 of the Bylaws of the Old Colony Beach Club Association you are hereby advised that the September Semi-Annual General Membership Meeting of said Association is scheduled for Saturday, September 9, 2023 at the Shoreline Church, 287 Shore Road, Old Lyme, CT at 6:30 PM and available on Zoom (see meeting information at bottom of this form).

Douglas Whalen, Chairman

- Joyl while

August 25, 2023

Please note the location of this meeting. The Shoreline Church is located at the corner of Shore Road (Route 156) and Old Colony Road. Parking is available on the premises.

Please note that this packet contains a form entitled Old Colony Beach Club Association Proxy. In accordance with the Article VII Section 6 Paragraph B of the Charter members may designate a proxy if they are unable to attend a membership meeting. A member may designate a proxy holder by completing the enclosed Proxy form and submitting it prior to or at the September 9, 2023 General Membership Meeting. A scanned copy of the Proxy with the appropriate signature can be returned by email to clerk@oldcolonybeach.org. This form will count toward attendance and the designated proxy holder can participate in any and all voting at this meeting. The member wishing to designate a proxy holder can either name the OCBCA Clerk or another party who will attend this meeting to serve as their proxy. If you designate the Clerk as your proxy you can complete the enclosed voting on page 5 related to the votes to be taken at the September 9th meeting and enclose them with your proxy, The Clerk will then observe your wishes anonymously and vote as you indicate.

The last page of this packet contains a form entitled EMAIL STATEMENT AND REQUIRED DOCUMENTS AUTHORIZATION FORM. If you already have email delivery of official Old Colony Beach Club Association you can ignore this form. If you have not already considered signing up for paperless delivery of important OCBCA documents please do so. The fewer US Mail letters that have to be sent to members is a savings for all.

https://hklaw.zoom.us/j/82588852827 Zoom Meeting ID: 825 8885 2827

To Participate by Phone: 877 853 5257 (US Toll Free)

OLD COLONY BEACH CLUB ASSOCIATION SEMI-ANNUAL MEETING AGENDA

SATURDAY, September 9, 2023, 6:30 PM Location: Shoreline Church, 287 Shore Rd., Old Lyme, Ct. or by Zoom (see session numbers below)

- Call to Order
- Approval of June 10, 2023 Semi-Annual Meeting Minutes
- Treasurers Report
- Board of Directors report:

Chairman: Doug WhalenTreasurer: Janet Montano

Clerk: Rich Kingston

> Tax Collector: Nancy Zimmerman

Public Works: Lester WebbSecurity: Steve HumesRecreation: Kristina Wilson

- Public Comment- Association member comments on Board of Directors report
- FY 2023 Budget Year End Balance Transfer
 FY 2024 Board of Directors Election (2 Vacant)
 VOTING ITEM
- Committee Reports
 - Water Pollution Control Authority
 - Sheffield Brook Outflow Subcommittee
- Old Business
- New Business
- Public Comment
- Next Meeting: Saturday, June 15, 2024, Date and Location TBD

Adjournment:

Zoom Meeting ID: 825 8885 2827

Meeting URL: https://hklaw.zoom.us/j/82588852827
Contact Phone Number (US Toll Free): 877-853-5257

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 Go	overnors; or
(b)	(name of your Proxy holder).
As my/our proxy holder to attend the Semi- Annual me	eeting of the members of OCBCA to be
held on: September 9, 2023, 6:30 pm at Shoreline ch	nurch, 287 Shore Rd. Old Lyme, CT.
The Proxy holder named above has the authority to extent that I/we would if personally present.	o vote and act for me/us to the same
Please sign and date the proxy in	the space provided below
Please sign and date the proxy in (Signatures of Owner/s or	
• •	designated voter)
(Signatures of Owner/s or	designated voter) Date:

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

OCBCA 2024 Fiscal Year Proposed Budget with Actual Expenditures to 6/10/2023

	Actual	Actual	Actual	Approved	Actual	Budget
	FY2020	FY 2021	FY 2022	FY 2023	6/10/2023	FY 2024
Revenues						
Property Taxes + finance charges	144,300.59	163,615.26	189,782,14	186,300.00	190,609.93	190,000.00
Town of Old Lyme	8,645.00	8,550.00	8,677.00	8,550.00	9,014.00	8,550.00
Vendor Fees	500.00	500.00	1,300.00	1,300.00	1,300.00	1,300.00
Registrations	700.00	550.00	500.00	50.00	50.00	150.00
Reimbursement for Bank Charge	30.00	330.00	15.00		4.89	100.00
Gate Swipe Cards	370.00	275.00	315.00	100.00	75.00	100.00
Additional Beach Passes	370.00	70.00	80.00	100.00	20.00	100.00
Fines		142.24	41.20		70.00	
Swim line repair payment		142.24	41.20		602.67	
Beach construction debris repay					550.00	
Sign damage payment			144.27		000.00	
	100.00	100.00	144.21			
Boat storage cost	100.00	775.00	300.00		715.00	
Beach Cleaning Donations Federation 1/2 dues returned	289.50	773.00	300.00		713.00	
	1.500.00					
Federation donation for defibulator	1,300.00		4,520.76			
Funds returned payment error	189.25	63.06	37.69	40.00	1,996.75	6,260.00
Interest Income General Fund	189.25	46.48	24.23	20.00	1,273.85	3,250.00
Interest Income Capital Account	120.22	430.12	356.38	340.00	7,708.62	20,000.00
Interest Income Loan Account			330.30	340.00	7,700.02	20,000.00
Webster General Obligation Note	0 000 75	796,250.00			3,037.50	
Old Lyme Shores 1/2 cost Sheffield Brook	2,360.75	4,356.50			3,037.50	
Recreation	2,157.00					
Raffle	2,729.00	570.00	0.700.00	202.00	4 770 00	860.00
Merchandise	2,400.00	573.00	2,732.00	200.00	1,778.00	230,470.00
Total Revenues	166,397.31	976,296.66	208,825.67	196,900.00	218,806.21	230,470.00
Expenditures General Fund						
Public Safety	34,942.65	38,513.83		39,000.00	35,107,70	48,000.00
Public Works	37,690.06	41,695.85		38,400.00	36,363.00	42,000.00
Insurance	5,955.00	5,287.32	6,195.32	6,500.00	6,826.76	7,000.00
General Administration	8,005.37	6,689.05	4,403.17	6,500.00	2,756.01	6,000.00
Payment Error			4,520.76			
Electricity	5.670.06	4,582.06	4,627.74	6,000.00	5,079.98	6,500.00
Fire Protection (Hydrants)	10,654.83	10,982.62	11,082.92	12,000.00	11,783.73	13,000.00
Recreation	4,211.33	306.28	826.78	4,000.00	3,591.18	7,000.00
Raffle	473.97					200.00
Merchandise	3,242.50	860.97	2,775.37	1,200.00	1,641.00	2,000.00
Professional Fees	10,282.50	2,150.00	9,750.00	14,500.00	13,687.50	15,000.00
Donations	200.00	100.00	200.00	200.00	100.00	200.00
Bounced Tax Check Bank Fee/Charge	200.00	100.00	15.00		4.89	
Property Taxes	948.86	1,105.04	1,109.80	1,200.00	1,119.34	1,200.00
Subtotal	122,277.13	112,273.02	45,506.86	129,500.00	118,061.09	148,100.00
		•				
Contingency Fund Capital Account	8,000.00	47,000.00				15,000.00
General Fund Expenditures after \$ transfer	130,277.13	159,273.02				163,100.00
Conital Improvements (Forman discourse						
Capital Improvements/Expenditures WPCA						
Stormwater Study & Design	56,100.00	58,379.00				
Stormwater Project (Loan Funds)	,	25,702.89				Account to the second
Stormwater Loan Interest + Principal		11,411.11	68,978.56	67,400.00	67,392.42	67,370.00
Wires for OCR beach pole placed underground		,.,.,			833.34	
Fencing			3,393.00			
Border lot survey			340.00		N. 10 10 10 10 10 10 10 10 10 10 10 10 10	
Subtotal	56,100.00	95,493.00	72,711.56	67,400.00	68,225.76	67,370.00
<u>Junio (d)</u>	55,.00.00	,,,,,,,,,,,,,	,	,	,	,
Total	178,377.13	207,766.02	118,218.42	196,900.00	186,286.85	230,470.00
Mill Rate	3.25	3.50	4.00	4.00	4.00	4.00

Printed 6/10/2023

Voting Items for September 9, 2023 General Membership Meeting

2023 Budget Fund Transfer

Article VIII section 3- authorization of unexpended balance from one appropriation to another appropriation to cover overages.

Public Works- Motion to move unexpended balances from General Membership to cover overage of **\$1,519.63** in the **Public Works** expense account.

VOTE:	YES	NO	O
VOIE:	1 ES	INC	•

Election of Officers

Under Section 2 of the Bylaws the Board of Governors (BOG) shall be elected by the membership at their September semi-annual meeting as vacancies occur in accordance with Section 5 of the 1935 Act of Incorporation. All Board candidates must be nominated and seconded at September 9, 2023 meeting although the candidate does not need to be present to be nominated and seconded.

The following people are running for the Three Board of Governors Vacancies:

(Please select up to 2 members)	
Douglas Whalen	
Other: (Insert Name)*	
,	

OLDCOLONYBEACH CLUB ASSOCIATION SEMI-ANNUAL MEETING SATURDAY, JUNE 10, 2023 SHORELINE CHURCH, 287 SHORE RD., OLD LYME

Old Colony Beach Club Association Semi-Annual Meeting

The meeting was called to order at 6:30 p.m. by Board Chairperson Doug Whalen. Doug led the membership in reciting the Pledge of Allegiance. Doug then requested a moment of silence to remember all of the Association residents who have passed away during the past year. The Association Clerk confirmed that there was a quorum present.

Approval of September 17, 2023 Semi-Annual Meeting Minutes: A motion was made (Marilyn Asal/George Balducci) to approve the September 17, 2022 meeting minutes as presented. There was no discussion. The motion passed.

<u>Treasurers Report:</u> Janet Montano, the OCBCA Treasurer, read her report for the period of July 1, 2022 to June 10, 2023 (Attachment 1).

Board of Director's report:

Chairman's Report: Doug reported on the activities he has been involved with since our last membership meeting on September 17, 2022. Doug stated that he was involved with many facets of the WPCA and also matters related to the Storm Drain project loan which is independent of the WPCA. Doug noted that the speed bumps have been repainted recently. Doug also listed a number of items that needed to be replaced such as the volleyball net and some street signs. Doug announced that alcohol is not allowed on the beach. The Old Lyme Police will assist the Association in addressing instances of this situation should it be necessary. Doug reminded the membership that beach passes will again be necessary. Doug reviewed the other types of passes available to membership i.e. gate passes and car windshield stickers.

Treasurer's Report: Janet stated that the storm drain project loan is earning 3.5% interest on the principle. This interest can be used to pay toward the balance of the loan.

Clerk's Report: Rich Kingston stated that there is a current Board vacancy and asked for volunteers to fill this position. Rich also stated that there will be two vacancies to be filled at the September meeting for which members can ask to be nominated.

Tax Collector Report: Steve Humes reported that all 2022 taxes have been paid. **Director of Public Works Report:** Lester summarized the activities that he has been conducting to prepare the community for the summer season.

Director of Public Safety Report: Doug informed the membership that John Newson, the Director of Public Safety, had to resign from his position in May due to a potential ethics conflict with his position as a superior court judge. Doug reported that the security firm hired by the Association has new staff and intends to address problems that occurred last year to ensure that they do not recur.

Entertainment Director Report: Kristina Wilson reviewed a list of planned recreation activities for this summer. She encouraged members to attend the annual dinner party planned for Saturday, July 15. Doug encouraged the members to present ideas to Kristina for her consideration.

Public Comment – Lenny Gregorian commented on the flooding issues near Sheffield Brook.

FY2024 Budget – Doug explained how the Board continues to be able to keep expenses under control. Doug reviewed some of the increases to the budget (Attachment 2) and explained they have been covered by anticipated savings in other budget line items. A motion (Doug Whalen/Frank Nicotera) was made to adopt the FY2024 OCBCA Budget as presented. There was no discussion. The motion passed with one opposed.

Motion to Reword By-Laws Article III Sec 1 and Remove Sec 2 – Doug explained that the necessity for making the suggested change was due to the Board reviewing the Charter and By Laws and discovering inconsistencies in the two documents. Doug noted that as the Charter needs to be changed by the State Legislature the changes will be made to the By Laws which can be done so by the Association. In this instance some confusion about what consists of a member of good standing needed to be clarified. A motion (Doug Whalen/Linda Humes) was made to adopt the rewording of By-Laws Article III Sec 1 and Remove Sec 2 (Attachment 3). There was no discussion. The motion passed.

Motion to Reword By-Laws Article IV Section 5 Vacancies – Doug explained that this change was necessary due to a conflict with the Charter. Going forward the Board can refill a Board vacancy without necessarily selecting the last unsuccessful candidate from the last election. A motion (Doug Whalen/???) was made to adopt the revised language for the By Laws as it appears in Attachment 4. There was no discussion. The motion passed unanimously.

Palm Trees on the Beach – Doug stated that the Board sent out a letter to the membership on March 1 advising that palm trees and water systems would not be allowed on Association owned beach property this summer. The Association's attorney advised that due to past practice it was not advisable to enforce this new policy until the Association membership had a chance to vote on this issue. Doug noted that the Board did agree to hold this vote after a number of members requested that the Board put this issue up to the membership for a vote. Doug explained that a yes vote would allow palm trees on the beach. If this motion passes the Board will create a policy to regulate such plantings. A motion (Marilyn

Asal/Frank Nicotera) was made to allow palm trees on Association owned property (Attachment 5). A spirited discussion of the relative merits, both for and against, this proposal was then taken up by those present and attending on Zoom. Questions from the body addressed insurance and legal liability questions. There were many comments speaking positively of the atmosphere that these trees create and the beauty they add to the beach itself. Some members stated that the principle of allowing use of OCBCA owned property might create other concerns in the future about the use of this property for private purposes. Many members expressed the sentiment that the trees are a good addition and add to the beauty of the beach. Prior to taking a hand vote one of the members requested a paper ballot. After collecting and tabulating the vote the clerk, Rich Kingston, announced that there were 107 votes in favor and 37 against. The motion passed.

Revised Construction Ordinance (Ch 6.9) – Doug explained that it became obvious after last summer's experience that the Board needed to provide a clear definition for what constitutes construction activities. The revised construction ordinance language (Attachment 6) provides a very inclusive definition of this activity. A motion (Doug Whalen/Dmitry Tolchinsky) was made to adopt the revised construction language as suggested by the Board. There was some discussion about the need for this change. There was a short discussion. The motion passed.

Committee Reports-

Water Pollution Control Authority –Frank Noe, the chairperson of the Water Pollution Control Authority (WPCA), apologized for not being able to attend this meeting. Doug described the current condition of this project and he stated that the WPCA's current efforts are directed at securing additional funds for this project. Doug stated that DEEP is looking to make these funds available. Doug stated that in September 2023 the agreement with New London and East Lyme has to be renegotiated if significant progress on this project has not been made. Another reason to get the project into the construction phase is to take advantage of DOT repaving Route 156 so their repair can take place during the installation of sewer lines on this road. This arrangement would save the Association about one million dollars. Doug also stated that the Association already has funding to make storm water drainage improvements. Doug also announced that after the project is completed speed humps will be installed and all streets will be two-way.

Sheffield Brook Outlet Drainage Subcommittee – Doug introduced Steve Humes to speak about the subcommittee he chairs. Doug noted that the costs for any work performed on Sheffield Brook are shared with Old Lyme Shores Beach Association. Steve explained that an engineering firm has been engaged to provide their assessment of measures that should be taken to alleviate Sheffield Brook Outlet drainage issues. Steve stated that his subcommittee is waiting for Old Lyme Shores to decide if they want to participate in this study.

Old Business – Doug asked if there was any Old Business. There was none.

New Business – A number of comments were made but unfortunately the audio quality of the recording tape did not allow a transcription of this meeting topic.

Public Comment – There was no public comment.

Next Meeting – The next OCBCA General Membership meeting will be held on September 9, 2023 at the Shoreline Church at 6:30 PM.

Adjournment: A motion (Bob Asal/Frank Nicotera) was made to adjourn. The meeting was adjourned by acclamation at 8:20 PM.

Minutes recorded by:

Richard Kingston, Clerk

Kel flet

July 7, 2023

Results of Voting at the June 10, 2023 Old Colony Beach Club Association Semi-Annual General Membership Meeting

FY2024 Budget –A motion (Doug Whalen/Frank Nicotera) was made to adopt the FY2024 OCBCA Budget as presented. There was no discussion. The motion passed with one opposed.

Motion to Reword By-Laws Article III Sec 1 and Remove Sec 2 —A motion (Doug Whalen/Linda Humes) was made to adopt the rewording of By-Laws Article III Sec 1 and Remove Sec 2 (Attachment 3). There was no discussion. The motion passed.

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Palm Trees on the Beach—A motion (Marilyn Asal/Frank Nicotera) was made to allow palm trees on Association owned property (Attachment 5). A spirited discussion of the relative merits, both for and against, this proposal was then taken up by those present and attending on Zoom. Questions from the body addressed insurance and legal liability questions. There were many comments speaking positively of the atmosphere that these trees create and the beauty they add to the beach itself. Some members stated that the principle of allowing use of OCBCA owned property might create other concerns in the future about the use of this property for private purposes. Many members expressed the sentiment that the trees are a good addition and add to the beauty of the beach. Prior to taking a hand vote one of the members requesting a paper ballot. After collecting and tabulating the vote the clerk, Rich Kingston, announced that there were 107 votes in favor and 37 against. The motion passed.

Revised Construction Ordinance (Ch 6.9) – Doug explained that it became obvious after last summer's experience that the Board needed to provide a clear definition for what constitutes construction activities. The revised construction ordinance language (Attachment 6) provides a very inclusive definition of this activity. A motion (Doug Whalen/Dmitry Tolchinsky) was made to adopt the revised construction language as suggested by the Board. There was some discussion about the need for this change. There was a short discussion. The motion passed.

Attachment 1

OCBCA 2024 Fiscal Year Approved Budget with Actual Expenditures to 7/31/2023

	Actual	Actual	Actual	Actual	Approved	Actual
	FY2020	FY 2021	FY 2022	FY 2023	FY 2024	7/31/2023
Revenues	444 000 50	400 045 00	400 700 44	400 000 00	400 000 00	420 747 04
Property Taxes + finance charges	144,300.59	163,615.26	189,782.14	190,609.93	190,000.00	139,747.24
Town of Old Lyme	8,645.00	8,550.00	8,677.00	9,014.00	8,550.00	
Vendor Fees	500.00	500.00	1,300.00	1,300.00	1,300.00	450.00
Registrations	700.00	550.00	500.00	150.00	150.00	150.00
Reimbursement for Bank Charge	30.00		15.00	19.89		
Gate Swipe Cards	370.00	275.00	315.00	223.00	100.00	42.00
Additional Beach Passes		70.00	80.00	30.00		35.00
Fines		142.24	41.20	70.00		20.00
Swim line repair payment				602.67		
Beach construction debris repay				550.00		
Sign damage payment			144.27			
Boat storage cost	100.00	100.00				
Beach Cleaning Donations		775.00	300.00	715.00	702-71-70	
Federation 1/2 dues returned	289.50					
Federation donation for defibulator	1,500.00					
Funds returned payment error			4,520.76			
Interest Income General Fund	189.25	63.06	37.69	2,693.22	6,260.00	725.44
Interest Income Capital Account	126.22	46.48	24.23	1,714.67	3,250.00	468.57
Interest Income Loan Account		430.12	356.38	10,344.47	20,000.00	2,719.05
Webster General Obligation Note		796.250.00		0.00 A TOUR CONTROL		
Old Lyme Shores 1/2 cost Sheffield Brook	2,360.75	4,356.50		3,437.50		
Recreation	2,157.00					6,580.00
Raffle	2,729.00					2,615.00
Merchandise	2,400.00	573.00	2,732,00	1,838.00	860.00	1,316,00
Total Revenues	166,397.31		208,825.67	223,312.35	230,470.00	154,418.30
	1.00,001.01					
Expenditures General Fund						
Public Safety	34,942,65	38,513,83		39,426,04	48,000.00	7,851,92
Public Works	37.690.06	41,695,85		43.357.13	42,000.00	6.348.17
Insurance	5,955.00	5,287.32	6,195.32	6,826.76	7,000.00	0,540.11
	8,005.37	6,689.05	4,403.17	3,431.67	6,000.00	109.64
General Administration	0,000.37	0,009.03	4,520.76	3,431.07	0,000.00	103.04
Payment Error	5 070 00	4 500 00		F 400 40	6,500.00	461.79
Electricity	5,670.06	4,582.06	4,627.74	5,468.40		
Fire Protection (Hydrants)	10,654.83	10,982.62	11,082.92	11,783.73	13,000.00	944.66
Recreation	4,211.33	306.28	826.78	4,082.97	7,000.00	8,508.22
Raffle	473.97				200.00	128.53
Merchandise	3,242.50	860.97	2,775.37	2,767.23	2,000.00	139.75
Professional Fees	10,282.50	2,150.00	9,750.00	13,687.50	15,000.00	
Donations	200.00	100.00	200.00	200.00	200.00	
Bounced Tax Check Bank Fee/Charge			15.00	4.89		
Property Taxes	948.86	1,105.04	1,109.80	1,119.34	1,200.00	1,119.34
Subtotal	122,277.13	112,273.02	45,506.86	132,155.66	148,100.00	25,612.02
	- 10-11/10-1019 - vill-10-10-10-10-10-10-10-10-10-10-10-10-10-					
Contingency Fund Capital Account	8,000.00	47,000.00			15,000.00	
General Fund Expenditures after \$ transfer	130,277.13	159,273.02			163,100.00	
Capital Improvements/Expenditures						
WPCA					1	
WPCA Stormwater Study & Design	56,100.00	58,379.00				
Stormwater Study & Design	56,100.00	58,379.00 25,702.89				10,000.00
District a second of second of	56,100.00		68,978.56	67,392.42	67,370.00	10,000.00
Stormwater Study & Design Stormwater Project (Loan Funds) Stormwater Loan Interest + Principal		25,702.89	68,978.56	67,392.42 2,782.34	67,370.00	10,000.00
Stormwater Study & Design Stormwater Project (Loan Funds) Stormwater Loan Interest + Principal Wires for OCR beach pole placed undergrou		25,702.89	68,978.56 3.393.00		67,370.00	10,000.00
Stormwater Study & Design Stormwater Project (Loan Funds) Stormwater Loan Interest + Principal Wires for OCR beach pole placed undergrou Fencing		25,702.89	3,393.00		67,370.00	10,000.00
Stormwater Study & Design Stormwater Project (Loan Funds) Stormwater Loan Interest + Principal Wires for OCR beach pole placed undergrou Fencing Border lot survey	nd	25,702.89 11,411.11	3,393.00 340.00	2,782.34		
Stormwater Study & Design Stormwater Project (Loan Funds) Stormwater Loan Interest + Principal Wires for OCR beach pole placed undergrou Fencing Border lot survey		25,702.89	3,393.00		67,370.00 67,370.00	10,000.00
Stormwater Study & Design Stormwater Project (Loan Funds) Stormwater Loan Interest + Principal Wires for OCR beach pole placed undergrou Fencing Border lot survey Subtotal	nd 56,100.00	25,702.89 11,411.11 95,493.00	3,393.00 340.00 72,711.56	2,782.34 70,174.76	67,370.00	10,000.00
Stormwater Study & Design Stormwater Project (Loan Funds) Stormwater Loan Interest + Principal Wires for OCR beach pole placed undergrou Fencing Border lot survey Subtotal Total	56,100.00	25,702.89 11,411.11 95,493.00 207,766.02	3,393.00 340.00 72,711.56	2,782.34 70,174.76 202,330.42	67,370.00	10,000.00
Stormwater Study & Design Stormwater Project (Loan Funds) Stormwater Loan Interest + Principal Wires for OCR beach pole placed undergrou Fencing Border lot survey Subtotal	nd 56,100.00	25,702.89 11,411.11 95,493.00	3,393.00 340.00 72,711.56	2,782.34 70,174.76	67,370.00	10,000.00

Printed 8/10/2023

Old Colony Beach Club Association P.O. Box 10 Old Lyme, CT 06371 EMAIL STATEMENT AND REQUIRED DOCUMENTS AUTHORIZATION FORM

Please review and sign below to agree to the Terms and Conditions as presented. Agreement to Terms and Conditions: Please enroll me in the Old Colony Beach Club Association ("OCBCA") email statement and required documents service ("email statement and documents"). I understand that there is no charge for using this service. This document forms the basis of the agreement between a property owner and OCBCA in relation to the use of email to receive statements and other required documents. Terms and Conditions: 1. Email Enrollment (a) By enrolling or registering for the email statement and document service, you agree to receive your OCBCA statements and other OCBCA documents via electronic mail (email and/or broadcast messages). This includes, but is not limited to, any and all legally required documents that you are entitled to received as detailed in the OCBCA governing documents. (b) By enrolling, you acknowledge and agree that email statements and documents are a courtesy service and, regardless of whether you receive any email statements or documents, you agree to pay all assessments and/or other charges to OCBCA in a timely fashion and in conformance with the governing documents of OCBCA. (c) By registering and completing the required form, you are considered enrolled. As soon as possible you will begin receiving your statement via email and no other statement will be provided through the postal service or other written form. (d) After registering, you may discontinue the email statement and documents service by written and signed notification to OCBCA. 2. Limitations, Charges and Cancellation: Service Limitations: OCBCA will take commercially reasonable efforts to provide your email statements and documents in a productive and efficient manner. However, technical or other difficulties cannot always be foreseen or anticipated. These difficulties may result in loss of data, personalized settings or delays in your receipt of your statements or documents. OCBCA is not liable for failures of email statement or documents transmissions due to any cause, including but not limited to transmission failures due to: (i) bounced emails; (ii) full email boxes; (iii) internet access problems; (iv) network failures; (v) any other delays or customer failure to receive email statements. Cancellation: You may cancel your email statement and documents enrollment any time by sending a signed request for cancellation to OCBCA at P.O. Box 10 Old Lyme, CT 06371 Privacy: OCBCA will use all commercially reasonable efforts to ensure email addresses are not used for purposes other than HOA document dissemination, but CBCA takes no responsibility for unauthorized access of emails, ensuing

(retain top portion, submit this p	age portion for processing or e-mail a copy to:
Clerk@oldcolonybeach.org)	
Yes, I want to enroll in OCBCA's 6	email statement and document service. I acknowledge and agree to the
terms and conditions set forth al	pove as a condition for participation in this service.
Name:	Beach Address:
Phone #:	
Alternate Address:	
Signature:	
If you would also like to be given	member access to the OCBCA Website please indicate here:

spam, cyber-attacks, etc. 3. Contact Information: For questions regarding these Terms and Conditions

contact us at: Old Colony Beach Club Association P.O. Box 10 Old Lyme CT 06371