## Old Colony Beach Club Board of Governors Meeting Wednesday, March 13, 2024 @ 6:30 PM Remote Digital Meeting Conducted with Zoom Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 2/15/2024 Board of Governors Meeting Minutes
- IV. Treasurer's Report
- V. Action Items Update
- VI. Correspondence
- VII. Committee reports
  - a. Chairman
  - b. Treasurer
  - C. Clerk
  - d. Tax Collector
  - e. Recreation
  - f. Public Safety
  - **G.** Public Works
- VIII. WPCA Report
- IX. Sheffield Brook Outlet Drainage Sub-Committee Update
- X. Old Business
  - a. FY 2025 budget
  - b. 2024 social events
- XI. New Business
  - a. Permission for Old Colony Road block party 7/27/24
  - b. Parking Lot approval & rate setting
- XII. Public Comment (See Contact Phone Number Below)
- XIII. Next Meeting –April 10, 2024 Location TBD
- XIV. Adjournment

**Meeting ID:** 834 3939 4593

Join By: Web:

Meeting URL: https://hklaw.zoom.us/j/83439394593

## Phone One-tap (Mobile Only):

+17866351003 (US Toll)

+13462487799 (US Toll)