

Old Colony Beach Club Board of Governors Meeting
April 25, 2024 @ 6:30 PM
Remote Digital Meeting Conducted with Zoom
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 3/13/2024 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 security company contract approval
- XI. New Business
 - a. Security camera update
 - b. Mobi-Mat purchase for wheelchair access to our beach
 - c. Palm tree ordinance & application form
 - d. Permission for bounce house on beach at 82 old colony 5/26/24- 10a-6p
- XII. Public Comment (*See Contact Phone Number Below*)
- XIII. Next Meeting –May 8, 2024 Location TBD
- XIV. Adjournment

Meeting ID: 894 5914 0258

Join By:

Web:

Meeting URL: <https://hklaw.zoom.us/j/89459140258>

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