

Old Colony Beach Club Board of Governors Meeting  
June 12, 2024 @ 6:30 PM  
Meeting at 41 Old Colony Road or  
Remote Digital Meeting Conducted with Zoom  
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of 4/25/2024 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. Security Camera update
  - b.
- XI. New Business
  - a. Emergency construction request for 37 Gorton Ave.
  - b. Golf cart parking lines at concrete pad
- XII. Public Comment (*See Contact Phone Number Below*)
- XIII. Next Meeting –July 10 , 2024 Location TBD
- XIV. Adjournment

Meeting ID: 861 6817 3097

**Join By:**

**Web:**

Meeting URL: <https://hklaw.zoom.us/j/86168173097>

**Phone One-tap (Mobile Only):**

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