

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 7, 2024, at the Soundview Community Center, 39 Hartford Ave., Old Lyme at 10:00 AM, or via Zoom.

Douglas Whalen

Douglas Whalen, Chairman
August 23, 2024

Please note that enclosed is a form entitled Old Colony Beach Club Association Proxy. In accordance with Article VII Section 6 Paragraph B of the Charter members may designate a proxy to vote on their behalf if they are unable to attend a membership meeting. ONE VOTE IS PERMITTED FOR EACH RESIDENCE. A member may designate a proxy holder by completing the enclosed Proxy form and submitting it via email to clerk@oldcolonybeach.org by September 6, 2024, or hand-delivered prior to the start of September 7, 2024 General Membership Meeting.

OLD COLONY BEACH CLUB ASSOCIATION SEMI-ANNUAL MEETING AGENDA

SATURDAY, September 7, 2024, 10:00AM

**Location: Soundview Community Center, 39 Hartford Ave. Old Lyme, CT
or by Zoom (see session numbers below)**

- Call to Order
 - Approval of June 15, 2024, Semi-Annual Meeting Minutes
 - Treasurers Report
 - Board of Directors report:
 - Chairman: Doug Whalen
 - Treasurer: Janet Montano
 - Clerk: Donna Maselli
 - Tax Collector: Nancy Zimmerman
 - Public Works: Lester Webb
 - Security: Steve Humes
 - Recreation: Kristina Wilson
 - Public Comment- Association member comments on Board of Directors report
 - Committee Reports
 - Water Pollution Control Authority
 - Sheffield Brook Outflow Subcommittee
 - Old Business
 - New Ordinances; no Smoking & no Alcohol on the beach
 - New Business
 - Budget adjustment
 - Board appointments
 - Public Comment
 - Next Meeting: **Saturday June 14, 2025, Soundview Community Center, 39 Hartford Ave.**
- Adjournment:

****VOTING ITEM****
****VOTING ITEM****

ZOOM LINK:

Meeting ID: 860 1408 5424

Join By:

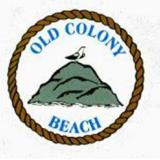
Web:

Meeting URL: <https://hklaw.zoom.us/j/86014085424>

Phone One-tap (Mobile Only):

[+17866351003](tel:+17866351003) (US Toll)

[+12133388477](tel:+12133388477) (US Toll)



Old Colony Beach Club Association Proxy

I the undersigned owner or designated voter of: _____ appoint
OCBA Property Address

(Check one)

_____ a) Clerk of Old Colony Beach Association, or

_____ b) _____ (if you check b, write in the name of your proxy), as my proxyholder* to attend the Semi-Annual General Membership meeting of the Old Colony Beach Association (OCBA) to be held **Saturday, September 7, at 10:00 AM** at the **Soundview Community Center, 39 Hartford Avenue, Old Lyme, CT and remotely via Zoom**, and any adjournment/recess thereof. In the event I attend the meeting in person, this will act as my meeting ballot. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as indicated below:

LIMITED POWERS: FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW.

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW:

1. **OCBCA Bylaws Article VIII Section 3-** The bylaws require approval of an overage in the budget for Public Works in the amount of \$2,990.65 for the additional work to fix the beach during the winter storms. An overage in recreation in the amount of \$3,489.93 due to the beach bash dinner event which included ticket & raffle income of \$9,195.00.

_____ APPROVE the budget overages for Public Works and Recreation.

_____ DO NOT APPROVE the budget overages for Public Works and Recreation

2. **OCBCA Bylaws Article IV section 2-** At the September 7, 2024 General Membership meeting elections for the Board of Governors will be conducted. (Please select 2 applicants)

Steve Humes

Enzo Radinieri

Dated: _____, 2024.

SIGNATURE OF OWNER OR DESIGNATED VOTER

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the Clerk of the Association as your proxyholder.

THIS LIMITED PROXY/MEETING BALLOT IS REVOCABLE BY THE HOMEOWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

RETURN this proxy via email to: Clerk@oldcolonybeach.org by **September 6th**, or bring to the September 7th meeting prior to the start.