

New London, Connecticut

## NPA Board of Governors Meeting AGENDA

## Wednesday, May 21, 2025 8:00 PM via Teams

- 1. Call to Order
- 2. Approval of Minutes from BoG Meeting on April 30th, 2025.
- 3. Treasurer's Update
  - a. Financial Update
  - b. Members Not in Good Standing No Bands/No Beach/No Vote
    - i. Bochain
- 4. Discussion of Current Issues Requiring Board Attention
  - a. Update on Entrance Gates
  - b. Update on Repairing/Refurbishing the Historical Markers
  - c. Update on the 2025 Season Preparation
    - i. Beach Crew
    - ii. Proposed Staffing Plan
- 5. Annual Meeting Prep
  - a. Chairman's Annual Letter to the Community
  - b. Proposed Annual Meeting Agenda:
    - i. Approval of Minutes of 2024 Annual Meeting
    - ii. Moment of Silence
      - a. Pam Berger
    - iii. New Members
      - a. Deb Harbin and Marc McGiveney
    - iv. 2025 2026 Proposed Budget
    - v. Members Up for Reelection
      - a. Kate Wells
      - b. Steven Daren
      - c. Peter Reilly
- 6. New Business
- 7. Public comments (2-minute limit)
- 8. Adjournment

Meeting Info: