OLD TAUNTON COLONY CLUB

ANNUAL MEETING AGENDA (via ZOOM) MAY 2, 2021

2:00 p.m. Member sign-in to ZOOM meeting

Welcome President

Announcement: Three incumbent trustees (Monica Czyzyk, Paul Lucas, and Joe Duffy) are standing for reelection to new three year terms. Notices were sent to the membership via email, the Taunton Times newsletter, and the website, soliciting additional nominations for these positions. None were received by the deadline of April 28. Accordingly, the incumbent trustee candidates are running unopposed.

Written versions of the Treasurer's report, the annual audit report, and various committee reports will be available on the website (<u>www.tauntonlake.org</u>) no later than May 15, 2021.

Treasurer's Report

Oral Committee Reports: Water Quality; Dam Committee; Property; Beach and Beach Area; Target Property Management

Member questions and comments:

Adjournment: