

**POALH BOG Meeting Agenda**  
**November 13, 2023 - Hybrid Meeting**  
**124 Wildwood Rd, East Haddam & Google Meet**

*Access POALH calendar on website for Google Meet link to BOG Meeting.*

Call to Order - 7:00 pm

Roll Call of the Board of Governors

Public Comment

Officers Report (formally known as Presidents Report)

- President
- Secretary – New Agenda/minutes format

Financial Reports

- Tax Collector
- Treasurer

Short Term Rentals

- John Gilmore presentation and Board Q&A
- Proposed Committee name = The Rental Committee

Association Services Reports

- Communications/Newsletter
  - Gary Cohen returning – needs tech assistance/training
  - Rachel Boone – not returning
  - Constant Contact – Lynn to update and maintain
  - Constant Contact email blasts – Laurie to own
- Geese
- Properties
- Technology
- Water Testing

Committee Reports

- By-Laws
  - Team formation
- Budget
  - Team formation in January
- Dam
- Lake Quality
- Nominating
- Tennis/Pickleball Courts

Unfinished Business

New Business - Board vacancy - Rep at Large

Next Board Meeting is Monday, January, 15, 2024

Adjourn