

**CRESCENT BEACH ASSOCIATION
MEMBERSHIP MEETING AGENDA**

August 23, 2025 at 9:30 a.m.
37 Bayview Avenue, Crescent Beach
Niantic, CT 06357

- I. Registration and Voting Tellers: Maureen Overcash, Patty Bryan and Ciel Meehan
- II. Call to Order, Presiding Officer – Terry Cohn, President
- III. Pledge to Flag
- IV. In Memoriam – A Moment of Silence for Deceased Members
- V. Call of the August General Membership Meeting – Sally Velcofsky, Secretary
- VI. Determination of Quorum – Terry Cohn, President
- VII. Approval of Minutes – June 21, 2025 General Membership Meeting
- VIII. Reports
 - a. Treasurer
 - b. President’s Report and any other necessary Reports
- IX. To authorize by ballot the transfer of budget surplus from prior fiscal year ending June 30, 2025 as follows: \$13,000 to Capital Improvement Fund.
- X. To authorize by ballot to approve the basement remediation project, not to exceed \$18,825 from the Capital Improvement Fund.
- XI. Nominations and Seconds for two (2) members of the Board of Governors, each to be elected for a term of three (3) years. The seats held by Heather Parsons and Sally Velcofsky are up for new terms. Nominations and Seconds are for each seat separately, and will be taken from the floor.
- XII. Nominations and Seconds for Officers of the Association: President, Vice President, Treasurer and Secretary, each to be elected for a term of one (1) year.
- XIII. Nominations and Seconds for (1) member to the Zoning Board of Appeals Alternate, to be elected for a term of one (1) year. The seat held by Doug Petrillo. Nominations and Seconds are for his seat, and will be taken from the floor.
- XIV. Question, Answer, and General Information Period
- XV. Adjournment

Reminder – Continuation of the Zoning Public Hearing will be held immediately following the Membership Meeting.

RECEIVED FOR RECORD
EAST LIME, CT
2025 AUG 11 AM 11:06
COUNCIL CLERK