

Lake Shirley Improvement Corporation
P.O. Box 567
Shirley, MA 01464

MEETING AGENDA

Day: Wednesday

Date: November 8, 2023

Time: 6:00 p.m.

Location: Bull Run Restaurant

- 1. Roll Call and Determination of Quorum (9) (Secretary)**
- 2. Board Comment/Public Comment**
- 3. Approval of the October 11, 2023, Board Meeting Minutes (Lori Coyle-Godfrey)**
- 4. Treasurer's Report ~ (David Pelletier, Treasurer)**
- 5. Reports of Officers and Committees**
 - **Dam Safety (Richie Patry & Ron Wilson)**
 - **Vegetation and Algae Management (Joanna Bilotta)**
 - **Water Quality (Steve Vitone)**
 - ❖ **Sub-committee (Outcome: Investigate and provide recommendations as to what is needed/possible for NE Aquatics to support improved water quality)**
 - **Membership (Sue Jewell)**
 - **Fundraising Committee (Deb Yawor)**
 - **Facebook & Website (Caitlin Katisch, Jay Ellowitz, Jay Simeone)**

6. Unfinished Business

Action Item Review/Update

DATE	ACTION	OWNER	STATUS
10-11-23	Correct Board of Directors email addresses	Lori Coyle-Godfrey	
10-11-23	Add welcome package to website	Jay Simeone	
10-11-23	Follow up on LSIC acknowledgement of Gerald Smith's passing	Jay Simeone	
10-11-23	Forward Treasurer's Report to Lori Coyle-Godfrey	Dave Pelletier	
10-11-23	Send email reminder re: damn opening date	Ron Wilson	
10-11-23	Identify volunteer to manage the 4 th July parade	All	

10-11-23	Create LSIC Google Docs site for Board of Directors access	Alex Yawor	
10-11-23	Research IRS determination document (for Verizon donations)	Dave Pelletier	
10-11-23	Design/create high-water – no wake sign	Robin Wilson	

7. New Business

- Review of bi-laws for increased understanding and revision recommendations as needed

8. Board Comment/Public Comment

9. Adjournment