

POINT O'WOODS BOARD OF GOVERNORS' MEETING

March 25, 2014, 6:30 – 9:30PM

Old Lyme Phoebe Griffin Library, Old Lyme, CT 06371

AGENDA

Type of Meeting: Regular – Association Business

Secretary: Jean Smith

Attendees: Board Members

Citizen Speak:

Appeal ordinance violation Oak Rd

Approve Agenda:

Secretary's Report: Approve Minutes from 11/19/2013

Treasurer's Report: Roy Johnson

Decisions and Discussion

- Administration Office Update
- 2014 Budget Process
- 2014 Annual Meeting Call Process
- Fence and Sign Ordinance changes
- Website
- 2014 Security supplier
- Suggested change in appeals process
- Nominating new board members

Reports

Commissioner Reports:

Correspondence/Communication Update:

New Business:

Unfinished Business:

Executive Session:

Adjournment: