

POINT O'WOODS BOARD OF GOVERNORS' MEETING

April 22, 2014, 6:30 – 9:30PM

Old Lyme Phoebe Griffin Noyes Library, Old Lyme, CT 06371

AGENDA

Type of Meeting: Regular – Association Business

Secretary:

Attendees: Board Members

Citizen Speak:

Approve Agenda:

Secretary's Report: Approve Minutes from 3/25/2014

Treasurer's Report: Roy Johnson

Decisions and Discussion

WPCA

Vote on ordinance violation appeal of Parmalee, 29 Oak Rd.

Board Nominations

Administrative Office Hours

2015 Budget

Annual Call (Board contact information)

Ordinance Revision

Security Services Contract

Appeals Process

Pavilion Usage Process

Website

FOI

Follow up on previous issues eg, liens, fire damaged house,

Reports

Commissioner Reports:

Correspondence/Communication Update:

New Business:

Unfinished Business:

Executive Session:

Adjournment: