

**POINT O'WOODS BOARD OF GOVERNORS' MEETING**  
**July 22, 2014, 6:30 – 9:30PM**  
**Old Lyme Phoebe Griffin Library, Old Lyme, CT 06371**

**DRAFT AGENDA**

**Type of Meeting:** Regular – Association Business

**Secretary:** Jean M. Smith

**Attendees:** Board of Governors

**Citizen Speak:**

**Approve Agenda**

**Secretary's Report:** Approve Minutes from 6/17/14

**Treasurer's Report:** Roy Johnson

**Executive Session:** Personnel

**Administrator position decision:**

**Review of Open Business**

- Action Item follow-up
  - Carlson Fence – Bud Phelps, Pete Roberge
  - Burned House – Beth Kelly
  - Adams Walkway – Pete Roberge
  - Adams Fence - Mike D'Aquila
  - Security Schedule and Budget – Fred Callahan
  - Board member assignments - All
  - Seaweed disposal – Faith Weiss, Jennifer Reyes
  
- FOI Follow-up – Carl Filios
- Conflict of interest – Carl Filios
- Permit process-customer service – Carl Filios

**Commissioner Reports:**

- Reggae Band

**New Business:**

- Debit card
- Golf Carts
- Bank Signature authority
- Hammer Law Extensions

**Adjournment:**