

POINT O'WOODS BOARD OF GOVERNORS' MEETING

April 28, 2015, 6:30 – 9:00PM

Old Lyme Phoebe Griffin Library, Old Lyme, CT 06371

AGENDA

Type of Meeting: Regular - Association Business

Secretary: Aspen Donofrio

Attendees: Board of Governors

Guest Presentation:

Citizen Speak: Marilyn Stitham

Approve Agenda:

Secretary's Report:

Treasurer's Report: Roy Johnson

Review of Open Action Items:

- Fishing Ordinance (Faith)
- Vassell Contract (Fred/Carl)
- 2015 Summer Employment (Fred/Beth)
- Review/ Approval of Budget Narrative

New Business:

- Sticker Distribution (Carl/Fred)
- Annual Meeting Location (All)
- Annual Meeting (All)
- Summer Readiness Review (All)
- Part time maintenance person (Bud)
- Finalize budget, including setting mill rate (All)
- Finalize Annual Call (All plus Jean Smith)
- Ordinance Fines Review/ Board Vote (All)
- Letter from the Sirkins/ Discussion (All)
- Memorial Day Readiness (All)
- Hiring of office person
- Appointment of Secretary

Commissioner Reports:

Executive Session:

Adjournment: 9:02pm