

**POINT O'WOODS  
BOARD OF GOVERNORS MEETING  
June 7, 2014  
Directly Following the Annual Meeting Adjournment  
OLD LYME MIDDLE SCHOOL  
OLD LYME, CT 06371**

**Minutes**

**Type of Meeting:** Organizational Meeting

**Secretary:** Jean M. Smith

**Attendees:** Wayne Buchanan, Fred Callahan, Mike D'Aquila, Carl Filios, Bill Griffin, Beth Kelly, Bud Phelps, Jennifer Reyes, Peter Roberge, Faith Weiss

Bill Griffin called the meeting to order at 7:40 PM.  
Mr. Griffin offered to help in the transition of the new president.

Carl Filios expressed an interested in the President position. Pete Roberge asked Mr. Filios to provide more information about his background, experience and knowledge.

Mr. Filios has over 40 years experience in Information Technology. He has been involved in a number of volunteer organizations, served on various boards, and held positions as officer other organizations. He believes the Board has accomplished some good things and there is more good work to be done. He described himself as action oriented, focused and disciplined. Teamwork will be critical. He is willing to take on the challenge.

Pete Roberge nominated Carl Filios for president seconded Mike D'Aquila. Vote taken, motion carried.

Bud Phelps nominated Wayne Buchanan for Vice President, Carl Filios seconded, motion carried.

Carl Filios asked what commissioners wanted to stay in their current positions.

- Faith Weiss will be Beach Commissioner
- Beth Kelly will continue with Recreation
- Fred Callahan will continue with Security
- Bud Phelps will continue with Grounds

New Commission assignments include:

- Pete Roberge will change to Boat Basin
- Mike D'Aquila will be Roads Commissioner
- Jennifer Reyes will be Ordinance Commissioners

Carl Filios assigned Long Term Planning to Wayne Buchanan, Vice President. Further attention is necessary to define that role and participants.

Beth Kelly moved to appoint Roy Johnson as Treasurer, Faith Weiss seconded. Motion carried

Beth Kelly moved to appoint Jean Smith as Secretary, Faith Weiss seconded. Motion carried

Fred Callahan stated that several people can't make the Regular Board Meeting schedule for 6/24/14 suggested it be moved to 6/17/14. The Board concurred. Jean Smith will draft an agenda, post the change on the website.

Carl indicated he will be at Point O'Woods on and off in the near future but available more regularly after 7/13/14. He is always available by email and cell phone.

Carl Filios asked Jean Smith to establish Point O'Woods email addresses for each commission to enhance Board communication; post meeting dates on Bulletin Boards; draft meeting agenda for 6/17/14 meeting.

**ADJOURNMENT:**

Beth Kelly moved to adjourn, Pete Roberge seconded. Motion carried.

Meeting adjourned at 8:37

DRAFT