

***** MINUTES*****
Point O' Woods Beach Association
Organizational Meeting
June 20, 2008—6:30 P.M.
Phoebe Griffin Noyes Library
Old Lyme, CT 06371

Meeting was called to order at 6:45 p.m. by President Laura Nalesnik.

Members Present: Laura Nalesnik, Mary Ann Ruud, Fred Callahan, Susan Bookman , Kathy McKeough, Mark Peterson, Mark Stankiewicz, Beth Kelly, David Tousignant,
Absent: Harry Ritson

Laura Nalesnik requested a motion to enter into executive session to discuss personnel matters. Mark Peterson moved to enter into executive session, Mark Stankiewicz seconded the motion. Laura Nalesnik inquired if there was any discussion. A discussion ensued regarding the ability to enter into executive session and it was clarified that they could enter into executive session but could not vote. So voted. Vote was unanimous. The residents in attendance left the meeting at 6:45.

A discussion ensued about the nominations for President and Vice President.

Executive session was called to an end. The residents were called back to the meeting. Laura Nalesnik requested a motion to elect the President. Mark Peterson announced that Laura Nalesnik was nominated President and there were no further nominations. Mark Peterson moved that the Secretary cast one ballot for the election of Laura Nalesnik as President of Point O'Woods Association, Incorporated. Mark Stankiewicz seconded the motion. So voted, vote was unanimous.

Laura Nalesnik announced that Mark Peterson was nominated as Vice President and there were no further nominations. Laura Nalesnik moved to elect Mark Peterson Vice President of the Board of Governors. Mark Stankiewicz seconded the motion. So voted, vote was unanimous.

Laura Nalesnik requested a motion to enter into executive session to discuss personnel matters. Mark Peterson moved to enter into executive session. Mark Stankiewicz seconded the motion. So voted, vote was unanimous. The residents in attendance left the meeting at 6:50 PM.

A discussion ensued regarding POW positions, job responsibilities and the Board members satisfaction with their roles. Mark Peterson and Mary Ann Ruud were required to leave executive session when their positions were discussed as to whether their services would be renewed for the upcoming year.

Executive session was called to an end at 8:23 PM and the residents were invited into the meeting.

The meeting was called back to order at 8:25.

Laura Nalesnik announced that the Board member assignments had been agreed to and were as follows:

Beaches_ Fred Callahan
Roads- David Tousignant
Grounds – Mark Stankiewicz
Ordinance – Susan Bookman
Boat Basin- Harry Ritson
Recreation- Beth Kelly
Security Kathy McKeough

Laura Nalesnik requested a motion to appoint Mark Peterson as Treasurer. Kathy McKeough moved to appoint Mark Peterson Treasurer. Mark Stankiewicz seconded the motion. So voted, vote was unanimous.

Laura Nalesnik requested a motion to appoint Mary Ann Ruud as the secretary. Mark Peterson made the motion. Mark Stankiewicz seconded the motion. So voted, vote was unanimous.

Laura Nalesnik requested a motion to appoint Thomas McGarry as counsel. Mark Peterson made the motion. Mark Stankiewicz seconded the motion. So voted, Fred Callahan voted nay, vote was carried.

Laura Nalesnik requested a motion to appoint the audit firm of Robert Rouleau. Mark Peterson made the motion. Kathy McKeough seconded the motion. So voted, vote was unanimous.

The Nominating Committee structure was changed last year, with three people on the committee. Alice Dowd's term is completed and the Board would like to table this until the community is informed and interested parties can respond to the opening. It will be posted on the bulletin board.

The Long Range Planning Committee will be chaired by Mark Peterson. Mark Peterson would like to open the committee to the community and will need volunteers. This will be posted on the bulletin board and on the web site.

The Federation of Beaches representatives are Fred Callahan and Dick Sagan. Jack Gibson agreed to act as the alternate. Laura Nalesnik requested a motion to appoint that slate for the representation for the Federation of Beaches. Mark Stankiewicz made the motion. Mark Peterson seconded the motion. So voted, vote was unanimous.

Laura Nalesnik requested a motion to table the WCPA nominations until the July meeting. Mark Stankiewicz made the motion. David Tousignant seconded the motion. So voted, vote was unanimous.

Laura Nalesnik requested a motion to adjourn the organizational meeting. Mark Peterson made the motion. Mark Stankiewicz seconded the motion. So voted, vote was unanimous.

The meeting was adjourned at 8:30.

Respectfully submitted,

Mary Ann Ruud