

**POINT O'WOODS
SPECIAL
BOARD OF GOVERNORS MEETING
Draft Minutes
3:00
Sunday
October 9, 2011
Conference Call
Open Phone at 5 West Joffre Road
South Lyme, CT
AGENDA**

Type of Meeting: Special
Treasurer: Mario Ciampi
Attendees: Board Members
Guest: Rob Pryblo

Present: Dave Tousignant, Bill Griffin, Greg McKenna, Fred Callahan, Ken Russell, Harry Ritson, Kathy McKeough, Rob Pryblo, Mairo Ciampi

Kathy McKeough called the meeting to order at 3:00 PM.

Harry Ritson and Rob Pryblo noted that 5 RFPs were sent out and only received only one bid. The bid was from Gwenmor Marine who has done the dredging in the past. The bid of \$64,000 was well within the approved budget.

Dave Tousignant made a motion to accept the bid with a best effort to have the contractor pay for a post dredging survey. The motion passed unanimously.

Bill Griffin made a motion to authorize Kathy McKeough, as President, to enter into a contract with Gwenmor Marine, on behalf of the Association. Dave Tousignant seconded the motion. The motion passed unanimously.

Kathy McKeough, Acting Secretary