

## MINTUES

POINT O'WOODS  
BOARD OF GOVERNORS ORGANIZATIONAL MEETING  
6/6/09 – 6:30 PM  
Old Lyme Middle School  
Old Lyme, CT 06371

Type of Meeting: 2009 Organizational Meeting  
Secretary: Mary Ann Ruud  
Board Attendees: Susan Bookman, Fred Callahan, Beth Kelly, Joseph Martin, Kathy McKeough,  
Mark Peterson, Harry Ritson, Joseph Sopczneski, and David Tousignant

The organizational meeting was called to order at 8:30 PM.

Mark Peterson moved to nominate Kathy McKeough President of Point O'Woods. David Tousignant seconded the motion. So voted, vote was unanimous.

Fred Callahan nominated Mark Peterson Vice President of Point O'Woods. David Tousignant seconded the motion. So voted, Mark Peterson abstained from the vote, motion passed.

A discussion of the commissioners' roles and assignments took place. The President appointed the commissioners as follows:

Susan Bookman- Ordinance  
Fred Callahan-Beaches  
Beth Kelly – Recreation  
Joseph Martin- Security  
Harry Ritson – Boat Basin  
Joseph Sopczneski – Grounds and Maintenance  
David Tousignant- Roads

Susan Bookman motioned to nominate Mark Peterson as the **Treasurer** for Point O'Woods. Beth Kelly seconded the motion. So voted, Mark Peterson abstained from the vote, motion passed.

A discussion of the Attorney on record for Point O' Woods took place. Fred Callahan moved to appoint Tom McGarry as the Attorney for Point O'Woods. David Tousignant seconded the motion. So voted, vote was unanimous.

Mary Ann Ruud, the secretary was asked to excuse herself from the meeting. The Board discussed the appointment of the secretary. A motion was made to appoint Mary Ann Ruud as secretary of Point O'Woods. The motioned was seconded. So voted, vote was unanimous.

A discussion of the need for community members' involvement in the boards and committees took place and members were encouraged to persuade involvement. Lorraine Gibson and Joseph Sopczneski will need to be replaced in their respective positions. William Lacourciere and Kathy Aldridge's terms are coming to an end and it was the consensus of the Board they be encourage to complete another term.

A brief discussion concerning the contractor's activity over the summer took place and will be discussed further at the June 19<sup>th</sup> regular meeting.

Fred Callahan motioned to adjourn the meeting. Beth Kelly seconded the motion to adjourn at 9:04 PM. .

Respectfully submitted,

Mary Ann Ruud