

POINT O'WOODS BOARD OF GOVERNORS' MEETING
August 26, 2014, 6:30 – 9:00PM
Old Lyme Phoebe Griffin Library, Old Lyme, CT 06371

DRAFT AGENDA

Type of Meeting: Regular - Association Business

Secretary: Jean M. Smith

Attendees: Board of Governors

Secretary Appointment

Citizen Speak:

Approve Agenda

Secretary's Report: Approve Minutes from 7/22/14

Treasurer's Report: Roy Johnson

Guest: Atty. Jeffery Londregan

Board Policies and Practices: Atty. Londregan

Review of Open Business:

- Action Item follow-up
 - Adams Fence - Mike D'Aquila
 - Adams Walkway - Pete Roberge
 - Board member assignments - All
 - Debit/Credit Card - Carl Filios
 - Golf Carts, attorneys comments - Wayne Buchanan
 - Delinquent Tax Liens - Wayne Buchanan

Commissioner Reports:

- Security: thank you note to Old Colony Beach Club
- Ordinance: current Ordinance Violation Appeal(s)

New Business:

- Stipend Committee Status
- Determination of voter eligibility
- Insurance discussion
- Kayaks and paddle boards used in the swim area
- Sign Ordinance Enforcement
- Stone retaining wall repair, Seaview right of way

Executive Session:

The Board will meet in executive session with the Association's attorney to discuss threatened litigation against the Association by being impleaded into the case of Thompson v. Griffin, et al., CV 13 6018641, pursuant to General Statute Section 1-200(6)(B), strategy with respect to threatened claims or litigation involving the Association.

Adjournment: