

**POINT O'WOODS BOARD OF GOVERNORS' MEETING**  
**September 23, 2014, 6:30 – 9:00PM**  
**Old Lyme Phoebe Griffin Library, Old Lyme, CT 06371**

**DRAFT AGENDA**

**Type of Meeting:** Regular - Association Business

**Secretary:** Pamela Walters

**Attendees:** Board of Governors

**Citizen Speak:**

**Approve Agenda:**

**Secretary's Report:** Approve Minutes from 8/26/14

**Treasurer's Report:** Roy Johnson

**Guest:** John T. Maschi, Executive Vice President, Peter M. Bakker Agency, Inc.

**New Business:**

- Insurance Discussion with John T. Maschi
- Long range planning
- Fishing in the channel – review the ordinance
- House petition – 25 Connecticut

**Review of Open Business:**

- Action Item follow-up
  - Debit/Credit Card - Carl Filios
  - Stipend Committee Status – Carl Filios
  - Delinquent Tax Liens - Wayne Buchanan
  - Federation of Old Lyme Beaches update – Wayne Buchanan
  - Stone Wall, Seaview right-of-way – Bud Phelps
  - Bridge to boardwalk repair – Bud Phelps
  - Boats in swim area sign – Beth Kelly
  - Steps and Fence – Peter Roberge

**Commissioner Reports:**

**Executive Session: Personnel**

**Adjournment:**