

POINT O'WOODS BOARD OF GOVERNORS' MEETING
10/25/16 6:30 – 9:00PM
Old Lyme Phoebe Griffin Noyes Library, Old Lyme, CT 06371

DRAFT AGENDA

Type of Meeting: Regular – Association Business

Secretary: Jean M. Smith

Attendees: Board of Governors

Citizen Speak:

Approve Agenda:

Secretary's Report: Approve Minutes from 9/27/16

Treasurer's Report: Roy Johnson

Guest: Atty Londregan

Review of Open Business:

- Fall Newsletter
- Emergency Operations Plan
- Ordinance Publication

New Business:

- Post Harbor Master Discussion (i.e., fishing, swimming in channel and boat basin)
- 'No Wake' Buoys in Channel and Boat Basin
- Winter Work
- Winter Security
- BOG Nominations
- 2017 Budget Meeting
- Website

Correspondence:

Commissioner Reports:

Citizen Speak:

Executive Session:

Discussion of Thompson vs. Griffin litigation.

The Board will meet in executive session to discuss a civil summons against the Association in the case of Amato v. POW, et al., pursuant to General Statute Section 52-557n(a)(1)(A).

Adjournment: