

POINT O'WOODS BOARD OF GOVERNORS' MEETING
11/15/16 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 10/25/16

Treasurer's Report: Roy Johnson

Review of Open Business:

- Fall Newsletter

New Business:

Correspondence:

Benefit Committee Letter

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: