

POINT O'WOODS BOARD OF GOVERNORS' MEETING

11/17/15 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

Citizen Speak:

Approve Agenda:

Secretary's Report: Approve Minutes from 10/27/15

Treasurer's Report: Roy Johnson

Review of Open Business:

- Parking lot study update– Mike D'Aquila
- Winter Road Barricade schedule
- Fall Newsletter – All
- 2016 Recycle/Trash Schedule – Wayne Buchanan

New Business:

- Winter Work - All

Correspondence:

Commissioner Reports:

Executive Session:

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: