

The Point O' Woods Association, Incorporated
Post Office Box 152
South Lyme, CT 06376

Call of the Annual Meeting

Notice is hereby given that the 2015 Annual Meeting of the Point O' Woods Association, Incorporated will be held on Saturday, June 6, 2015, at **6:00 p.m.** EDT at the Old Lyme Middle School, Lyme Street, Old Lyme, Conn.

1. To hear the report of the Women's Club.
2. To accept the minutes of the 2014 Annual Meeting (June 7, 2014).
3. To hear and accept the reports of the Governors of The Association.
4. To ratify and approve all actions undertaken in the name of The Association by the Governors and Officers during the fiscal year 2014-2015.
5. To hear a report from the Point O' Woods Water Pollution Control Authority.
6. To vote for the adoption of the annual budget for the fiscal year 2015-2016 as submitted by the Board of Governors.
7. To levy a tax, due and payable August 1, 2015, to meet the expenses provided in the budget.
8. To vote to adopt recommended change to the Ordinance brought forth by the Board of Governors. Chapter 3 - Acts of Nuisance; Section 10.
9. To authorize the Board of Governors to appoint and remove officers for the protection of The Association as needed.
10. To elect three Governors for a three-year term. Nominees include:
 - Fred Callahan
 - Beth Kelly
 - Bud Phelps
11. To transact any other business that may properly be brought before this meeting.

Dated at South Lyme, Connecticut, on this 15th day of May 2015 AD.
Carl Filios, President, Board of Governors