

**POINT O'WOODS BOARD OF GOVERNORS' MEETING**  
**3/22/16 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 11/17/15

**Treasurer's Report:** Roy Johnson (expanded to include the fiscal year forecast)

**Review of Open Business:**

- Parking lot update– Mike D'Aquila

**New Business:**

- Nominating Committee Status Update
- Cameras – Boat Basin/Parking Lot
- 2016/17 Budget Process/Schedule
- 2016 Annual Meeting
- Review Beach Cleaning Contract
- Kayak Storage
- Right-of-Way Oak Rd. & Seaview Rd
- Website Update
- Beach Web Cam
- Champion Rd stone road fill

**Correspondence:**

**Commissioner Reports:**

**Executive Session:**

Thompson vs. Griffin litigation and personnel matters

**Adjournment:**