

POINT O'WOODS BOARD OF GOVERNORS' MEETING
4/26/16 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 3/22/15

Treasurer's Report: Roy Johnson

Review of Open Business:

- Introduce New Admin – Carl Filios
- Nominating Committee Report – Rosemary Breen
- Parking lot update – Mike D'Aquila
- 2016/17 Proposed Budget Review – Roy Johnson
- 2016 Annual Meeting/Call – Jean Smith
- Revised Ordinances (if any) – Faith Weiss
- Beach Cleaning Contract – Jennifer Reyes
- Boats on the Beach Storage Update – Jennifer Reyes
- Website Update – Faith Weiss

New Business:

- Seasonal Readiness - all
- Hatchet's Sewage Treatment - Carl
- Annual Dinner - all

Correspondence:

Commissioner Reports:

Executive Session:

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: