

**POINT O'WOODS BOARD OF GOVERNORS' MEETING**  
**5/24/16 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 4/26/15

**Treasurer's Report:** Roy Johnson

**Review of Open Business:**

- Parking lot update – Mike D'Aquila
- 2016/17 Budget Review – all
- 2016 Annual Call – Jean Smith
- 2016 Annual Meeting – All
- Revised Ordinances (anything to say about this?) – Faith Weiss
- Boats on the Beach Storage Update – Jennifer Reyes

**New Business:**

- Seasonal Readiness – all
- Lighting on Boardwalk
- Replacement of pavers at tennis court
- Centralized files

**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:**