

POINT O'WOODS BOARD OF GOVERNORS' MEETING
June 23, 2015 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 5/26/15

Treasurer's Report: Roy Johnson

Review of Open Business

- Records Retention (Roy Johnson, Carl Filios)
- Cigarette Butt receptacles (Jennifer Reyes)
- Kayak Storage on the Beach (Jennifer Reyes, Pete Roberge, Bud Phelps)
- Tree Removal (Wayne Buchanan, Bud Phelps, Mike D'Aquila)
- Ice Cream Truck (Beth Kelly)

New Business:

- Audit Engagement Letter
- Database Demonstration
- Office Administration, Hours & Schedule
- Annual Meeting Follow-up
- Fishing Channel Ordinance
- DEEP Regulations re: vessels in swim area

Commissioner Reports:

- Season Readiness

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: