

POINT O'WOODS BOARD OF GOVERNORS' MEETING
6/28/16 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 5/24/16 and 6/4/16 Organization Meeting

Treasurer's Report: Roy Johnson

Review of Open Business:

- 2016 Annual Meeting – Follow up
- Ordinance Amendment Communication– Faith Weiss

New Business:

- Seasonal Readiness – any & all
- Boats on the Beach – Lou Patria
- BOG Annual Conflict of Interest Forms
- Security Cameras – Fred Callahan
- Tree at 30 Seaview Rd. – Fred Callahan
- Jetty Access - 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: