

POINT O'WOODS BOARD OF GOVERNORS' MEETING
7/26/16 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 6/28/16

Treasurer's Report: Roy Johnson

Review of Open Business:

- Kayak Rack Update – Jennifer Reyes
- Tree at 30 Seaview Status – Mike Aron

New Business:

- Soliciting Ordinance in Point O'Woods
- Fireworks Issue – Wayne Buchanan
- BOG process for new Point O'Woods signs (i.e., No Jumping from Bridge)
- Defining Point O'Woods jurisdiction (mean high tide)

Correspondence:

Commissioner Reports:

Citizen Speak:

Executive Session:

None

Adjournment: