

**POINT O'WOODS BOARD OF GOVERNORS' MEETING**

**8/25/15 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 7/28/15

**Treasurer's Report:** Roy Johnson

**Guest:** [Atty Londregan](#)

**Review of Open Business:**

- Dead tree and water run-off issues – Mike D'Aquila
  - 32 Seaview Rd
  - 51 Seaview Rd
  - 5 West Joffre
- Tree removal 76 Hillcrest Rd – Bud Phelps
- Anderson Park clean-up – Bud Phelps

**New Business:**

- Watering planters – Faith Weiss
- Stop signs – Fred Callahan

**Correspondence:**

**Commissioner Reports:**

**Executive Session:**

**Adjournment:**