

**POINT O'WOODS BOARD OF GOVERNORS' MEETING**  
**8/30/16 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 7/26/16

**Treasurer's Report:** Roy Johnson

**Review of Open Business:**

- Tree at 30 Seaview Status – Mike Aron
- Construction Ordinance Clarification
- Zgorski Violation Appeal Follow-up – Mike Aron/Jennifer Reyes

**New Business:**

- Address Database
- Treatment of Point O'Woods Employees
- Emergency Operations Plan
- Pavilion Request
- Contractors Ordinances

**Correspondence:**

**Commissioner Reports:**

**Citizen Speak:**

**Executive Session:**

Discussion of 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:**