

POINT O'WOODS BOARD OF GOVERNORS' MEETING

9/22/15 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 8/25/15

Treasurer's Report: Roy Johnson

Guest: Atty Londregan

Review of Open Business:

- Update on Eversource's position on tree trimming – Mike D'Aquila
- Proposed Tree Removal policy – Mike D'Aquila
- Tree removal 76 Hillcrest Rd – Bud Phelps
- Anderson Park Clean-up – Bud Phelps
- Parking lot study – Mike D'Aquila
- Johnson gate removal appeal – Carl Filios

New Business:

- Office Administrator
- Fall Newsletter
- Winter Security
- Block Party Benefit Status Update

Correspondence:

Commissioner Reports:

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: