

POINT O'WOODS BOARD OF GOVERNORS' MEETING
9/27/16 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 8/30/16

Treasurer's Report: Roy Johnson

Guest: Old Lyme Harbor Master, Harry Plaut

Review of Open Business:

- Tree at 30 Seaview Status – Mike Aron

New Business:

- Emergency Operations Plan
- Fall Newsletter
- Ordinance Publication

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: