

POINT O'WOODS BOARD OF GOVERNORS' MEETING

10/24/17 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 9/26/17

Treasurer's Report: Roy Johnson

Guest:

Review of Open Business:

- Building & Construction/Hammer Law – Faith Weiss, Randy McHugh, Fred Callahan
- Neighborhood Watch – Beth Kelly and/or Fred Callahan
- Board Code of Ethics – Randy McHugh
- Mr. Kim's Violation Appeal – Wayne Buchanan and Pete Roberge
- Annual Newsletter – Pam Spadaccini
- 2019 100th Anniversary
- Point O'Woods History Publication

New Business:

- Reserve Study

Correspondence:

Commissioner Reports:

Executive Session:

Adjournment: