

POINT O'WOODS BOARD OF GOVERNORS' MEETING

November 14, 2017 6:30 – 9:00PM

Congregational Church, 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 10/26/17

Treasurer's Report: Roy Johnson

Guest:

Review of Open Business:

- Newsletter Final Review
- Building & Construction Ordinance
- Ethics Policy
- 2019 100th Anniversary
- Reserve Study
- Point O'Woods History

- **New Business:**
- Nominating Committee
- Winter Work
- Parking Violations
- 2018 Meeting Schedule

Correspondence:

Commissioner Reports:

Executive Session:

Adjournment: