

**POINT O'WOODS BOARD OF GOVERNORS' MEETING**  
**3/21/2017 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 11-15-2016

**Treasurer's Report:** Roy Johnson

**Review of Open Business:**

- Security Camera – Fred Callahan

**New Business:**

- Budget/Planning Schedule – Roy Johnson
- Security Contract – Fred Callahan
- Fence Ordinance – Wayne Buchanan
- 2017 Recreation Programs – Beth Kelly
- Beach Wedding Policy – Beth Kelly
- Board Dinner - All

**Correspondence:**

**Commissioner Reports:**

**Citizen Speak:**

**Executive Session: N/A**

**Adjournment:**