

**POINT O'WOODS BOARD OF GOVERNORS' MEETING**

**May 23, 2017 6:30 – 9:00PM**

**Old Lyme Town Hall, 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 4/25/17

**Treasurer's Report:** Roy Johnson

**Guest:**

**Review of Open Business:**

- Annual Call/Annual Meeting
- Memorial Day Sticker Distribution
- CT Rd Flooding

**New Business:**

- Umbrella Insurance Policy

**Correspondence:**

**Commissioner Reports:**

**Citizen Speak:**

**Executive Session:**

**Adjournment:**