

POINT O'WOODS BOARD OF GOVERNORS' MEETING
June 27, 2017 6:30 – 9:00PM
Old Lyme Town Hall, American Legion Room
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 5/23/17 and 6/3/17

Treasurer's Report: Roy Johnson

Review of Open Business:

- Mosquito Spraying
- Insurance Policy Update
- Aldridge Drainage Issue - Faith

New Business:

- Women's Club Tent - Beth
- Hammer Law extension Requests - Faith
- 49 Hillcrest under construction/open basement foundation
- Pavilion Request/Fundraiser
- Conflict of Interest Forms

Correspondence:

Commissioner Reports:

Executive Session:

Adjournment: