

POINT O'WOODS BOARD OF GOVERNORS' MEETING

7/25/17 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 6/27/17

Guest: Atty. Brian Estep and John Maschi, Bakker Insurance Agency

Review of Open Business:

- Speed Bumps – Bud Phelps
- Hammer Law Committee – Faith Weiss, Randy McHugh, Fred Callahan
- Aldridge Water Run-off Committee – Mike Aron, Bud Phelps, Randy McHugh
- 49 Hillcrest Rd. Open Basement (Town of Old Lyme) – Fred Callahan

New Business:

- John Maschi, Insurance Agent
- Hatchett's Point – Carl Filios
- BOG Operations – Carl Filios
- Clubhouse – Carl Filios

Correspondence:

Commissioner Reports:

- BOG Assignments
 - Point O'Woods WPCA
 - Old Lyme WPCA
 - Old Lyme Federation of Beaches
 - Old Lyme Finance Board of Governors
 - Old Lyme Zoning Board
 - Old Lyme Board of Selectman

Citizen Speak:

Executive Session:

The Board will meet in executive session to discuss a civil summons against the Association in the case of Amato v. POW, et al., pursuant to General Statute Section 52-557n(a)(1)(A).

Adjournment: