

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

**8/22/17 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 7/25/17

**Treasurer's Report:** Roy Johnson (including capital report)

**Guest:**

**Review of Open Business:**

- Speed Bumps – Bud Phelps
- Building & Construction/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
- Insurance Follow-up – Carl Filios
- Winter Neighborhood Watch
- Community Center (Clubhouse)
- OL Federation of Beaches Annual Meeting Out Brief
- Grass cut on the Berm

**New Business:**

- Board Credibility and Ethics

**Correspondence:**

- Utilities Poles
- Smoking on the beach
- Mrs. Fedus' Zoning Concern

**Commissioner Reports:**

**Executive Session:**

**Adjournment:**