

POINT O'WOODS BOARD OF GOVERNORS' MEETING

9/26/17 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 8/22/17

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

Review of Open Business:

- Building & Construction/Hammer Law Committee – Faith Weiss, Randy McHugh, Fred Callahan
- Aldridge Water Run-off Committee – Mike Aron, Bud Phelps, Randy McHugh
- Winter Neighborhood Watch
- Board Credibility and Ethics

New Business:

- Architecture Committee?
- Annual Newsletter
- Basketball Court – Beth Kelly

Correspondence:

Commissioner Reports:

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: