

POINT O'WOODS BOARD OF GOVERNORS' MEETING

May 26, 2015, 6:30 – 9:00PM

Old Lyme Phoebe Griffin Library, Old Lyme, CT 06371

DRAFT

AGENDA

Type of Meeting: Regular - Association Business

Secretary: Aspen Donofrio

Attendees: Board of Governors

Guest Presentation:

Citizen Speak:

Approve Agenda:

Secretary's Report:

Treasurer's Report: Roy Johnson

Review of Open Action Items:

- Reaffirmation of Votes Taken on April 28th

New Business:

- Summer Readiness Review (All)
- Board Attendance (All)
- Beach Lighting (Bud)
- Record Retention (All)
- Readiness for Annual Meeting (All)

Commissioner Reports:

Executive Session:

Adjournment: