

**Point O'Woods Association, Inc.  
Board of Governors Organizational Meeting  
Old Lyme Middle School  
53 Lyme Street  
Old Lyme, CT 06371**

**June 6, 2015  
Immediately Following the Annual Meeting**

**DRAFT AGENDA**

**Type of Meeting:** 2015 Annual Organizational Meeting  
**Secretary:** Jean Smith (substitute)  
**Attendees:** Board Members

**Decisions:**

Election of President and Vice President

Commissioner Appointment Discussion

Appoint the Treasurer, Secretary and Attorney

Schedule June BOG Meeting

**Adjournment**