

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

**June 2, 2018
Immediately Following the Annual Meeting**

DRAFT AGENDA

Type of Meeting: 2018 Annual Organizational Meeting
Secretary: Jean Smith
Attendees: Board Members

Decisions:

Election of President and Vice President

Commissioner Appointment Discussion

Appoint the Treasurer, Secretary and Legal Counsel

Adjournment