

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

**June 26,2018 6:30 – 9:00PM**

**Old Lyme 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 5-22-18 and 6-2-18 Organization Meeting

**Treasurer's Report:** Roy Johnson

**Guest:**

**Review of Open Business:**

- Annual Meeting Follow-up (anything to discuss?)
- Beach Cleaning Contract
- Mr. Klein's Fence Ordinance – Faith Weiss
- 100<sup>th</sup> Anniversary

**New Business:**

- Insurance Renewal
- Board Positions
- Office Access
- 2018 Conflict of Interest Forms - all
- Board Position Signature Authority
- BOG Communications – Pete Roberge

**Correspondence:**

**Commissioner Reports:**

**Executive Session:**

**Adjournment:**