

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

**July 24, 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 6-26-18

**Treasurer's Report:** Roy Johnson

**Guest:** John Maschi - Bakker Insurance Agency

**Review of Open Business:**

- Beach Cleaning Contract
- Fence Ordinance Proposal
- 100<sup>th</sup> Anniversary
- Insurance Renewal

**New Business:**

- Kayak racks
- BOG Assignments
- Visitor parking passes

**Correspondence:**

- Lucy DiNardi - No smoking on the beach
- Marty Guyer

**Commissioner Reports:**

**Executive Session:**

**Adjournment:**