

POINT O'WOODS BOARD OF GOVERNORS' MEETING

8/28/18 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 7/24/18

Treasurer's Report: Roy Johnson

Guest:

Review of Open Business:

- 100th Anniversary
- Fence Ordinance
- Loading and Unloading Sign East Bridge, Champion Rd.

New Business:

- BOG Email
- Weddings on the Beach

Correspondence:

- Susan Paisley email

Commissioner Reports:

Executive Session:

Adjournment: