

POINT O'WOODS BOARD OF GOVERNORS' MEETING

September 25, 2018 6:30 – 9:00PM

Old Lyme Library, Old Lyme, CT 06371

pointowoodsct.com / powoffice@att.net

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 8/28/2018

Treasurer's Report: Roy Johnson

Review of Open Business:

- Fence Ordinance
- Technology Proposal
- Weddings on the Beach
- Loading/Unloading Zone(s)
- History of Point O'Woods Book
- 100th Anniversary

New Business:

- Solari Violation Appeal-
- Skiff Violation Appeal-
- Boat Basin Boat Removal
- Golf Cart Under Age Driver
- Newsletter
- Beach Grading
- Air B & B
- New Sander for the Roads

Correspondence:

Commissioner Reports:

Executive Session:

Adjournment: