

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

**October 27, 2020 6:30 – 9:00PM**

**Teleconference**

**DRAFT AGENDA**

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**Type of Meeting:** Regular – Association Business

**Secretary:** Jean M. Smith

**Attendees:** Board of Governors

**Citizen Speak:**

**Approve Agenda:**

**Secretary's Report:** Approve Minutes from 9/22/2020 Meeting

**Treasurer's Report:** Helen Francis

**Guest:**

**Review of Open Business:**

Nominating Committee Next Steps

Violation Appeals Committee Report – Fred Callahan

Newsletter Draft

**New Business:**

Security Initiatives for 2021 – Charles Tatelbaum

Beach Boat Storage Fees – Fred Callahan

Boat Basin Fees – Abe Krisst

**Correspondence:**

**Commissioner Reports:**

**Adjournment:**