

POINT O'WOODS BOARD OF GOVERNORS' MEETING

April 27, 2021 6:30 – 9:00PM

Teleconference

DRAFT AGENDA

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/218518413>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 218-518-413

Type of Meeting: Regular – Association Business

Secretary: Jean M. Smith

Attendees: Board of Governors

Citizen Speak:

Approve Agenda:

Secretary's Report: Approve Minutes from 3/23/2021 BOG Meeting and 4/6/2021 Budget Special Meeting

Treasurer's Report: Helen Francis: current financial report and 2022 budget.

Guests: Nominating Committee Ballot Recommendations

Review of Open Business:

- Report of the Nominating Committee
- Utilities Under the Roads – Mike Lafleur
- Proposed Budget and Mill Rate Vote -
- Annual Meeting Venue and Process
- Boat Basin Fees 2022
- FEMA Grant Update
- Shielding Lights in Parking Lot
- CT Road Flooding Update

New Business:

- Ordinances for Vote at Annual Meeting
- Review and Approve Call To Meeting
- Women's Club Landscape Funding
- Proposed Golf Cart Rules
- Auditor Appointment

Correspondence:

Rita Shesler - Sign

Commissioner Reports:

Adjournment: