

**POINT O'WOODS BOARD OF GOVERNORS' MEETING**  
**5:30 PM 5/6/2021**  
**Point O'Woods Pavilion**

**DRAFT AGENDA**

**Type of Meeting:** 2021 Annual Meeting Sub- Committee Meeting

**Secretary:** Jean Smith

**Attendees:** [Fred Callahan](#), [Carl Filios](#), and [Mike LaFleur](#)

**Purpose:** To discuss and define the 2021 Annual Meeting venue and process and define action items and assignments in preparation for the meeting June 5, 2021 to be held at the Point O'Woods Pavilion.

**Adjournment:**