

**POINT O'WOODS ASSOCIATION
BOARD OF GOVERNORS' MEETING
November 16, 2023 6:30 – 9:00PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
Community Room**

To join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/656453053>

Dial in by telephone

Access Code: 656-453-053

United States: [+1 \(872\) 240-3212](tel:+18722403212)

DRAFT AGENDA

Type of Meeting: Regular – Association Business

Secretary: Joan M. Lanzo

Attendees: Board of Governors

Citizen Speak:

Approve Agenda:

Secretary's Report: Approve Minutes from 10-24-23 Regular Meeting

Treasurer's Report: Helen Francis

Review of Old Business:

- Dredging Review – Jamie
- Beach Cleaning Contract – Karen
- New Beach Signs Discussion – Karen
- Paving/Crack Sealing Update – Chris
- Security Gates – Abe

New Business:

- April Budget Meeting Date - Abe

Correspondence:

Commissioner Reports:

Adjournment: