

**PINE ORCHARD ASSOCIATION EXECUTIVE BOARD
MEETING NOTICE**

Monday, March 02, 2020 @ 7:00 PM

At the call of the President, Robin Sandler, there will be a meeting of the Executive Board of the Pine Orchard Association at the Pine Orchard Association headquarters located at 180 Pine Orchard Rd, Pine Orchard, CT

1. Call to order
2. Communications Email from Joan Allen, emails from Jackie Coffey, Letter from James & Erin McBurney, Email & Letter from Vincent Giordano, Jr
3. Approval of Minutes of January 06, 2020 Meeting
4. Treasurer's Report (Linda)
5. Committee reports a) By-Laws (Len) b) Nominating (Joe) c) Planning & Zoning (Richard) d) Communications (John) e) Shoreline Maintenance & Access (Carol) f) Building Maintenance (Seth) g) Municipal Interface (Bruce) h) Tax Collector (Rick) i) Beautification (Bob) j) Sidewalks (Peter)
6. To consider and appropriate, to enter into a settlement agreement with respect to certain Crescent Bluff litigation matters, to discuss litigation strategy on other Crescent Bluff litigation matters and to approve the payment of certain fees and expenses relative to the same. The Board may move to enter into executive session to receive information and discuss the same.
7. Presidents report: a) Whibey appeal
8. Old Business: A. Summer concert series B. Report on Totoket Road flooding. C. Mooring procedure discussion,
9. New Business: A. POA Tag Sale B. Halstead Road & water access
10. Office manager: Peter Robinson report
12. Adjournment

Note: Remaining 2020 Meeting Dates: Monday, May 04, 2020 @ 7:00PM and at the Pine Orchard office, 180 Pine Orchard Rd, Pine Orchard, CT