

AMSTON LAKE DISTRICT

Special Meeting

AGENDA

August 12, 2017 10:00 AM

ALA Clubhouse, 16 Wood Acres Road, Amston, CT 06231

www.amstonlake.org

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. President's Discussion of Rules and Procedures
- D. Discuss and act upon re-vote of motion "to approve the pavilion project as presented"
[at the May 27 Annual Meeting] per the petition submitted to the Board of Directors -
July 2017
- E. Adjournment

Respectfully submitted by
Liz Bowen, Clerk
Amston Lake Tax District