

**Amston Lake District**  
**Board of Directors Regular Meeting Agenda**  
**August 17th, 2011 7:00 p.m.**  
**ALA Clubhouse, 16 Wood Acres Road, Amston, 06231**  
[www.AmstonLake.org](http://www.AmstonLake.org)

- A. Roll Call of Officers and Directors
- B. Call to Order
- C. Recognition of Guests, Residents and Property Owners' Petitions
- D. Approval of Previous Meeting Minutes
- E. Receive and Act Upon Clerk's Report
- F. Presentation of Correspondence and Communication
- G. Receive President's Report
- H. Receive Treasurer's Report
- I. Receive Tax Collector's Report
- J. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Dam
  - 2. Storm Drains
  - 3. Lebanon Sewer Project
  - 4. Drinking Water
  - 5. Boats & Rafts – address abandoned boats issue and boat auction process and communication
  - 6. Weeds and Algae- include ultrasonic units
  - 7. Communications
  - 8. Ordinances
  - 9. Security
  - 10. Lebanon Roads
  - 11. Calendar and Tasks
- K. Receive Lake Management Reports
- L. Act on Remaining Items of Agenda....Old Business
  - 1.
- M. New Business.....Discussion and Possible Action
  - 1.
- N. Prepare Agenda for Next Meeting
- O. Adjournment

Respectfully submitted by,  
Sherri-Ann Martin, Clerk  
Amston Lake Tax District