

ANNUAL MEETING AGENDA
Amston Lake District
May 19, 2012 7:00 P.M.
ALA Clubhouse
Wood Acres Road, Amston, CT 06231

www.amstonlake.org

- A. Role call of Officers and Directors
- B. Call to Order
- C. Approve 5-14-11 Annual Meeting Minutes
- D. Board of Directors Report of Activities for the 2011 – 2012 Year
- E. Treasurer's Report
- F. Tax Collector's Report
- G. Elect Directors for the ALD Board of Directors
- H. Elect Officers for the ALD Board of Directors
- I. Consider and act upon the proposed budget for FY 2012 – 2013
- J. Establish Date for the 2013 District Annual Meeting
- K. Consider and act upon any business that may come before the District
- L. Adjournment

Respectfully Submitted,

Sherrri-Ann Martin
Amston Lake Tax District
Clerk