

AMSTON LAKE DISTRICT

Board of Directors Regular Meeting

AGENDA

July 18, 2018 7:00 PM

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

www.amstonlake.org

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. Approval of Previous Meeting Minutes
- D. Presentation of Correspondence and Communications
- E. Old Business – Discussion and Possible Action
 - 1. Mike's Place
 - 2. Volunteer Liability Waiver
- F. Task List and Action Items
- G. Recognition of Guests, Residents, and Property Owners' Petitions
- H. Receive President's Report
- I. Receive Treasurer's and Tax Collector's Reports
- J. Consider and Act Upon Standing and Special Committees' Reports
 - 1. Finance
 - 2. Lake Health
 - 3. Beaches and ROWs
 - 4. Security, Boats
 - 5. Lebanon Roads
 - a. RFP for snow removal
 - 6. Communications
- K. New Business – Discussion and Possible Action
 - 1. Records Retention/ Destruction Plan
- L. Prepare Agenda for Next Meeting
- M. Adjournment

Respectfully submitted by
Liz Bowen, Clerk
Amston Lake Tax District