

**AMSTON LAKE DISTRICT**

Board of Directors Regular Meeting

**AGENDA**

March 18, 2015 7:00 PM

ALA Clubhouse, 16 Wood Acres Road, Amston, CT 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
  - 1. General Fund Target Reserve Funds
- I. Receive Tax Collectors Report
- J. Receive Lake Management Reports/Review Goals and Objectives
- K. Consider and Act Upon Standing and Special Committee's Reports
  - 1. Security
  - 2. Dam
  - 3. Storm Drains
  - 4. Boats and Rafts
  - 5. Weeds and Algae
  - 6. Communications
  - 7. Lebanon Roads
  - 8. ROW Updates and Maintenance
  - 9. Calendar and Tasks
- L. Act on Remaining Items of Agenda ----Old Business
- M. New Business----Discussion and possible Action
- N. Prepare Agenda for Next Meeting
- O. Adjournment

Respectfully Submitted by  
Claire Lenti, Clerk  
Amston Lake Tax District