

**AMSTON LAKE DISTRICT**

Board of Directors Regular Meeting

**AGENDA**

November 15, 2017 7:00 PM

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

[www.amstonlake.org](http://www.amstonlake.org)

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. Recognition of Guests, Residents, and Property Owners' Petitions
- D. Approval of Previous Meeting Minutes
- E. Receive President's Report
- F. Receive Treasurer's Report
- G. Receive Tax Collector's Report
- H. Receive Clerk's Report
- I. Presentation of Correspondence
- J. Lake Management
- K. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Lebanon Roads
  - 2. Security, Boats
  - 3. Communications
    - a. Website and MailChimp
    - b. Welcome letter
    - c. Communications plan
  - 4. Dam/ Duck Pond
  - 5. Beaches and ROWs
  - 6. Finance, Docks
  - 7. Calendar & Tasks
- L. Old Business----Discussion and Possible Action
- M. New Business----Discussion and Possible Action
  - 1. Executive session to discuss contract performance
- N. Prepare Agenda for Next Meeting
- O. Adjournment

Respectfully submitted by  
Liz Bowen, Clerk  
Amston Lake Tax District