

ANNUAL MEETING AGENDA
Amston Lake District
May 16, 2015 7:00 p.m.
ALA Clubhouse, 16 Wood Acres Road, Amston, 06231
www.AmstonLake.org

- A. Roll call of Officers and Directors**
- B. Call to Order**
- C. Introductions of Guests and Board**
- D. Review of Lake Operations – Operational Business Model**
- E. Resident Questions & Answers – Operational Business Model**
- F. Approve 5-17-2014 Annual Meeting Minutes**
- G. Treasurer Report**
- H. Tax Collector Report**
- I. Elect Directors for the ALD Board of Directors**
- J. Elect Officers for the ALD Board of Directors**
- K. Consider and Act Upon the proposed Budget for FY 2015 -2016**
- L. Consider and Act Upon Funding 2015 Dredging Projects from General Fund**
- M. Establish Date for the 2016 District Annual Meeting**
- N. Consider and Act Upon any Business that may come before the District**
- O. Adjournment**

Respectfully submitted by,

Claire Lenti, Clerk
Amston Lake District