

ANNUAL MEETING AGENDA

Amston Lake District

May 14, 2016 7:00 p.m.

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

www.amstonlake.org

- A. Roll Call of Officers and Directors**
- B. Call to Order**
- C. Introductions of Guests and Board**
- D. Review Lake Operations**
- E. Resident Questions and Answers**
- F. Approve 5-16-2015 Annual Meeting Minutes**
- G. Treasurer's Report**
- H. Tax Collector's 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 2016-2017**
- L. Establish Date for the 2017 District Annual Meeting**
- M. Consider and Act Upon any Business that may come before the District**
- N. Adjournment**