AMSTON LAKE DISTRICT

Board of Directors Regular Meeting

AGENDA

May 20, 2020 7:00 PM

PLEASE NOTE THE MEETING WILL BE HELD ONLINE

To access the meeting click the link below:

https://us02web.zoom.us/j/8696335059?pwd=dkkzV2I4bW4yWis5anMvdnEwWEtVZz09

For telephone call-in dial: +1 646 558 8656

Web ID: 869 633 5059

Please email Clerk Liz Bowen <u>amstonlakeclerk@gmail.com</u> for password by 5:00 PM on May 20, 2020

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. Approval of Previous Meeting Minutes
- D. Presentation of Correspondence
- E. Recognition of Guests, Residents, and Property Owners
- F. Old Business Discussion and Possible Action
- G. Task List and Action Items
- H. Receive President's Report
- I. Receive Treasurer's and Tax Collector's Reports
 - 1. Insurance renewal
- J. Presentation and Adoption of FY 2020-2021 General Fund Budget
- K. Presentation and Adoption of FY 2020-2021 Lebanon Roads Budget
- L. Consider and Act Upon Standing and Special Committees' Reports
 - 1. Lake Health
 - 2. Beaches and ROWs
 - 3. Security, Boats
 - 4. Lebanon Roads
 - 5. Signs
 - 6. Communications
- M. New Business Discussion and Possible Action
- N. Prepare Agenda for Next Meeting
- O. Adjournment

Respectfully submitted by, Liz Bowen, Clerk Amston Lake Tax District