

AMSTON LAKE DISTRICT

Board of Directors Special Meeting Minutes - Nominations

June 9, 2020 7:00 P.M.

Remote meeting via Zoom and phone

www.amstonlake.org

A. Call to Order

The meeting was called to order at 7:02 PM.

B. Roll Call of Officers and Directors

Present: F. Hoisl, B. Pelegano, A. Connor, L. Bowen, A. Stec, J. Greenfield, A. Fichtel, T. LaMontagne. Absent: P. Arnestad.

C. Receive Nominations for Amston Lake District Board of Directors for Terms Beginning July 1, 2020

President F. Hoisl explained that the purpose of tonight's meeting was to nominate people for positions on the board of directors: three 3-year terms and one 1-year term. Once people are elected to the board at the meeting on June 27, the four officers will be elected. Treasurer A. Connor still has another year left on her term but with her house on the market, is expected to resign shortly, leaving an opening for that position. L. Bowen, A. Fichtel and P. Arnestad's terms are all ending and were nominated to serve again. Nominations were also received for Bill Ryan, 30 Deepwood Drive, Lebanon; Teri Nixon, 7 Woodland Drive, Lebanon; and Matt Homa, 33 Bass Lake Road, Hebron.

D. Adjournment

There being no further business to come before the board, the meeting was adjourned at 7:22 PM.

Respectfully submitted by,
Liz Bowen, Clerk
Amston Lake District

Please refer to subsequent meeting minutes for approval of these minutes and any corrections hereto.