

**AMSTON LAKE DISTRICT
ANNUAL MEETING AGENDA**

May 21, 2022 10:00 AM

****PLEASE NOTE THE MEETING WILL BE HELD ONLINE****

To access the meeting click the link below:

<https://us02web.zoom.us/j/8696335059>

For telephone call-in dial: +1 646 558 8656 Web ID: 869 633 5059

For password, please email Clerk Liz Bowen at amstonlakeclerk@gmail.com by 5:00 PM on May 20, 2022. You MUST include your name and lake address so that we can determine voter eligibility. Each voter must sign in to the meeting on a separate device for their votes to be recorded.

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. Introduction of Board of Directors
- D. Review of Lake Operations and Committees
- E. Approve Past Meeting Minutes
- F. Consideration of Adding a Lake Manager Role
- G. Election of ALD Board of Directors
- H. Election of ALD Board Officers
- I. Tax Collector's Report
- J. Treasurer's Report
- K. Consider and Act Upon Proposed Budgets for FY 2022-2023
- L. Establish Date for 2023 District Annual Meeting
- M. Adjournment

Respectfully submitted by
Liz Bowen, Clerk
Amston Lake Tax District