## AMSTON LAKE DISTRICT AGENDA

Board of Directors Regular Meeting July 19, 2023 7:00 PM Hybrid Meeting (In person and Zoom) ALA clubhouse, 16 Wood Acres Rd, Amston, CT 06231

Zoom link: <u>https://us02web.zoom.us/j/8696335059</u> Call-in number: +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 July 19, 2023

- A. Call To Order
- B. Roll Call of Officers and Directors
- C. Approval of Previous Meeting Minutes
- D. Presentation of Correspondence
- E. Old Business Discussion and Possible Action
  - 1. Fireworks
- F. Recognition of Guests, Residents, and Property Owners
- G. Receive President's Report
- H. Receive Treasurer's and Tax Collector's Reports
- I. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Committee Structure
  - 2. Lake Health
    - a. Weeds Lollipop Cove
  - 3. Dams
  - 4. Beaches and ROWs
  - 5. Beach Pass Checkers, Boats
  - 6. Lebanon Roads
  - 7. Communications
- J. New Business Discussion and Possible Action
- K. Prepare Agenda for Next Meeting
- L. Adjournment

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