

## AMSTON LAKE DISTRICT AGENDA

Board of Directors Regular Meeting

November 17, 2021 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>

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

**Please email Clerk Liz Bowen [amstonlakeclerk@gmail.com](mailto:amstonlakeclerk@gmail.com)**

**for password by 5:00 PM on November 17, 2021**

- 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. Lake Manager
- F. Task List and Action Items
- G. Recognition of Guests, Residents, and Property Owners
- H. Receive President's Report
- I. Receive Treasurer's and Tax Collector's Reports
- J. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Lake Health
  - 2. Dams
  - 3. Beaches and ROWs
  - 4. Security, Boats
  - 5. Lebanon Roads
  - 6. Communications
- K. New Business – Discussion and Possible Action
- L. Executive Session – Contractor Quotes
- M. Prepare Agenda for Next Meeting
- N. Adjournment

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