

AMSTON LAKE DISTRICT AGENDA

Board of Directors Regular Meeting

January 18, 2023 7:00 PM

Hybrid Meeting (In person and Zoom)

ALA clubhouse, 16 Wood Acres Rd, Amston, CT 06231

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

Call-in number: +1 646 558 8656 Web ID: 869 633 5059

Please email Clerk Liz Bowen amstonlakeclerk@gmail.com
for password by 5:00 PM on January 18, 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. Lake Pass Distribution
- 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. Beach Pass Checkers, Boats
 - 5. Lebanon Roads
 - 6. Communications
- K. New Business – Discussion and Possible Action
 - 1. ALD history document for website
 - 2. SOLitude proposal for Lollipop Cove
- L. Prepare Agenda for Next Meeting
- M. Adjournment

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