

**Amston Lake District**  
**Board of Directors Special Meeting**  
**Minutes**  
**July 26th, 2013 6:30 p.m.**  
**ALA Clubhouse, 16 Wood Acres Road, Amston, 06231**  
[www.AmstonLake.org](http://www.AmstonLake.org)

- A. Roll Call of Officers and Directors  
Present: D. O'Brien, R. Decormier, D. Moorcroft, L. Lenti, F. Hoisl, M. Paul, Steve Cormier  
Absent: Sherri-Ann Martin, Dave Martin

B. Call to Order at 6:30 pm

C. Special board meeting to review, discuss and modify finalization of proposed ordinance changes

The board completed another pass to review previously proposed ordinance changes that board director Mark Paul incorporated into the latest revision.

The board completed the final review and the following actions were identified going forward.

1. July 28, Mark Paul was to update the Amston Lake District Homeowner's Manual with the latest proposed changes
2. Mark Paul to provide the final proposed copy to Adam Cohen, the district's attorney for review and comment
3. Expect to get comments back from Adam Cohen by August 9<sup>th</sup>
4. Proposed public comment session #1 planned for Saturday August 17<sup>th</sup>, Session # 2 planned for Saturday 24<sup>th</sup>, it was proposed that both sessions start at 6:00pm

D Adjournment at 8:51 pm Dave Moorcroft made a motion to adjourn; Frank Hoisl seconded the motion and all agreed unanimously.

Respectfully submitted by,  
Frank Hoisl, VP  
Amston Lake Tax District