

## AMSTON LAKE DISTRICT AGENDA

Board of Directors Regular Meeting

April 17, 2024 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](mailto:amstonlakeclerk@gmail.com)  
for password by 5:00 PM on April 17, 2024

- 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. ROW Surveys
  - 2. Turtle Concerns
- 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
  - 1. 2024-25 FY Budget
- J. Consider and Act Upon Standing and Special Committees' Reports
  - 1. Long-term Financial Planning
    - a. Recommendations From March 20, 2024 Meeting
  - 2. Lake Health
  - 3. Weeds
  - 4. Dams
  - 5. Beaches and ROWs
  - 6. Boats
  - 7. Lebanon Roads
  - 8. Communications
- K. New Business – Discussion and Possible Action
  - 1. Fine for Non-Resident Trespassing
- L. Prepare Agenda for Next Meeting
- M. Executive Session (Contract Consideration)
- N. Adjournment

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