**AMSTON LAKE DISTRICT AGENDA**

Board of Directors Regular Meeting

September 18, 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 September 18, 2024

1. Call To Order
2. Roll Call of Officers and Directors
3. Recognition of Guests, Residents, and Property Owners
4. Approval of Previous Meeting Minutes
5. Presentation of Correspondence
6. Old Business – Discussion and Possible Action
7. 439 Deepwood, Lebanon – Setback Letter Request
8. Ames Road Tree in Lake
9. Task List and Action Items
10. Receive President’s Report
11. Receive Treasurer’s and Tax Collector’s Reports
12. Consider and Act Upon Standing and Special Committees' Reports
13. Long-term Financial Planning
14. Lake Health
15. Weeds
    1. Mosquitos on Lily Pads
16. Dams
17. Beaches and ROWs
18. Beach Pass Checkers
19. Lebanon Roads
20. Communications
21. New Business – Discussion and Possible Action
22. Prepare Agenda for Next Meeting
23. Adjournment

Respectfully submitted by,

Liz Bowen, Clerk

Amston Lake Tax District