## **Board of Directors Meeting**

Bantam Lake Protective Association Asst. Town Clerk 2:15 P.M.

7:00 pm Thursday September 19, 2019 White Memorial

## Agenda

- 1. Call to Order
- 11. Roll Call
- III. Approval of Last Meeting's Minutes
- IV. Introduction of Denise Rapp, candidate for First Selectman of Litchfield
- V. Treasurer's Report
- VII. **Old Business** 
  - a. membership update
  - b. Review of summer treatment & Surveys ·
- VIII. New Business
  - a. Plans for 2020 Fundraiser(s)
  - b. Bantam Lake Day?
- IX. Open Discussion
- X. Adjourn