

Hitchcock Lake Improvement Association  
Meeting Agenda  
Monday, September 25, 2017

Type of Meeting: General Membership & Board Meeting  
Meeting Facilitator: President Lina Marunas

Invitees: Membership

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from July meeting that were posted on the website
- IV. Treasurer's Report (Dan DellaVecchia)
  
- V. WLCT Update
  - a. Drawdown date
  - b. Rules and Regs –right of way
  
- VI. CDC Update
- VII. Environmental, Safety
  - a. Solitude
  - b. Mattatuck Beach
- VIII. Correspondence
  
- IX. Old Business
  - a. Nominating Committee
  
- X. New Business
  - a. Annual Meeting
- XI. Announcements
- XII. Adjournment