Hidden Lake Association Board of Governors Meeting Monday July 31, 2023 Old Town Hall Field Park Road Haddam

- 1. The meeting is called to order.
- 2. Roll call of officers.
- 3. Reading of the minutes of the last meeting for adoption
- 4. General discussion from the public of short duration
- 5. Report of the Treasurer
- 6. Report of Tax Collector
- 7. Reports of standing and special committees.
- 8. Unfinished business:

Update - Drainage repairs (25 Shore Drive)

Update - East Shore Dr drainage (Rip-Rap)

9. New business:

Rules of Order (Democratic)

By-Law Section 52 Building regulations

Violations Fines for camping (letter to Knickerbocker)

Concrete land monument missing (Twin Oaks Rd & Shore Dr)

By-Law submissions for amendment (Brian Polak)

Special meeting request (James Nicholson)

- 10. General discussion
- 11. Executive Session For legal litigation
- 12. Adjournment.