

Rogers Lake West Shore Association, Inc. PO Box 644, Old Lyme, CT 06371

June 26, 2023-Annual Meeting

**Board members present were:**

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Nicole Krol

Board Members: Susan Hastings, Justin Gaboury, Richard Dakin, and Tim O'Rourke

**President Dave Evers called the meeting to order at 7:05 PM**

**PRESIDENT'S REPORT**

President Dave Evers gave a report for the 2022-2023 fiscal year.

**SECRETARY REPORT**

June 27, 2022, minutes were submitted by Nicole Krol. A motion to approve the minutes was made by Sue Hastings, Pete Lucchese second, motion passed unanimously.

**LAKE HEALTH**

Maureen Plumleigh spoke on the importance of recycling and reusing. The Old Lyme town hall has a bin for clean plastic as it cannot go into the green town recycling containers town residents have at their homes. She went over different options for recycling properly.

**TREASURER'S REPORT**

Mark presented the Treasurer's report, many line items of the profit and loss statement were highlighted, the cash balance at the end of June 2023 was \$50,258.22. The proposed budget for the 2023/2024 fiscal year was outlined. A member stated it would be nice for the board to advise a projection of the senior center use and how it would impact the association and budget/expenses. Work is expected to start by the end of the year. Association members would like an update when a decision is made on whether the senior center will be using the clubhouse for activities. Paul Dean made a motion to accept the treasurer's report, Pete Lucchese second, motion passed unanimously.

Paul Dean made a motion to set the mill rate at 1 for the 2023/2024 fiscal year, Maureen Plumleigh second, the motion passed unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

Discussion on the no wake zone took place, briefly, as this is a RLA topic.

Slate of officer's approval motion made by Pete Lucchese, Paul Dean second, the motion passed unanimously.

Paul Dean made a Motion to adjourn, Judy second, the meeting adjourned at 7:39PM

Respectively Submitted by: Nicole Krol