

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

March 4, 2024

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Elizabeth Penfield

Board Members: Sue Hastings, Tom Bloom, Tim O'Rourke, Peter Lucchese

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

SECRETARY REPORT

Elizabeth read the minutes from February 2024 meeting, Brian made a motion to accept the minutes, Peter seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance of \$73,453.12

Brian made a motion to accept the Treasurer's report, Sue seconded the motion, motion passed unanimously.

OLD BUSINESS

Clubhouse

Tom provided pricing on stoves from 3 different companies. It was decided to purchase a 6 burner G.E. Café Series gas stove from Shore TV & Appliances in the amount of \$2,500.00 (\$2,400.00 floor model if available) plus \$269.99 for delivery, installation and removal of old stove, plus an extended warranty for \$300.00. Peter made a motion to purchase the stove from Shore TV & Appliances, Mark seconded the motion, motion passed unanimously.

Brian received a quote for a survey of the clubhouse property to be conducted. Tim to obtain another quote.

Roads

Dave to look into the estimate for the spring cleanup.

ROW's

Mark bought 1 buoy and 3 decals and stored in the storage bin.

NEW BUSINESS

No new business.

Motion to adjourn the meeting was made by Mark, motion seconded by Sue, the motion passed unanimously.

Meeting adjourned at 8:10 PM

Respectively submitted by Elizabeth Penfield