

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

October 6, 2025

Present were:

President Dave Evers

Vice President

Treasurer Mark Hastings

Secretary Elizabeth Penfield

Board Members: Sue Hastings, Tim O'Rourke,

President Dave Evers called the meeting to order at 7:03 PM.

SECRETARY REPORT

Elizabeth read the minutes from the September 2025 meeting, Sue made a motion to accept the minutes, Tim seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. Cash balance month ending September 2025 of \$91,605.23. Sue made a motion to accept the Treasurer's report, Tim seconded the motion, motion passed unanimously.

ROADS

No new issues.

ROW's

Dave to remove buoys.

CLUBHOUSE

Kitchen renovation to begin approximately November 9th.

OLD BUSINESS

Discussed rules and regulations regarding seasonal use of kayak racks for association members. Agreement between Association and Association members to be drawn up.

NEW BUSINESS

No new business.

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

Meeting adjourned at 7:30 PM

Respectively submitted by Elizabeth Penfield