

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

Date: November 3, 2025

Present were:

President      Dave Evers

Vice President      Brian Pendleton

Treasurer      Mark Hastings

Secretary      Elizabeth Penfield

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

President Dave Evers called the meeting to order at 7:02 PM.

#### **SECRETARY REPORT**

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

#### **TREASURER'S REPORT**

Mark provided a detailed profit and loss statement. October 2025 month end cash balance of \$90,471.87. Tim made a motion to accept the treasurer's report, Tom seconded the motion, motion passed unanimously.

#### **ROADS**

No new issues

#### **ROWS**

Dave took the buoys out, the stairs expected to be taken out within the next few weeks.

## **CLUBHOUSE**

The kitchen renovation is to be completed this month.

Tim to request Mike Swaney look at the outside light above the front door and also to provide an estimate for the installation of smoke/carbon dioxide detectors.

## **OLD BUSINESS**

Mark to email our attorney for the status of the pending case regarding ROW 5.

## **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 7:28 PM

Respectively submitted by Elizabeth Penfield