

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

Date: December 1, 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, Justin Gaboury

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

SECRETARY REPORT

Elizabeth read the minutes from the November 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. November 2025 month end cash balance of \$89,296.44. Justin made a motion to accept the treasurer's report, Brian seconded the motion, motion passed unanimously.

ROADS

No new reports.

ROWS

No new reports.

CLUBHOUSE

The kitchen renovation has been completed. Many thanks to Tim and Tom for their time and hard work.

OLD BUSINESS

The Board reviewed the proposed Kayak Rack Storage Rules and Regulations and the draft Kayak Rack Use Agreement. The board discussed going forward with the purchase of 2 kayak racks. Sue made a motion to purchase 2 kayak racks with 4 storage slots each, Tom seconded the motion, motion passed unanimously.

ROW 5: Our attorney advised he has not heard from 25 Osceola Trail's property owner's attorney. Board to continue discussion regarding its next course or action.

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 8:37 PM

Respectively submitted by Elizabeth Penfield