

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

Date: February 2, 2026

Present were:

President Dave Evers

Vice President Brian Pendleton

Treasurer Mark Hastings

Secretary Elizabeth Penfield

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

President Dave Evers called the meeting to order at 7:09 PM.

SECRETARY REPORT

Elizabeth read the minutes from the January 2026 meeting, Peter made a motion to accept the minutes, Mark seconded the motion, motion passed unanimously.

TREASURER'S REPORT

Mark provided a detailed profit and loss statement. January 2026 month end cash balance of \$70,210.98. Brian made a motion to accept the treasurer's report, Tom seconded the motion, motion passed unanimously.

ROADS

Discussed snow removal from January's storm. Brian received a couple comments, i.e. late snow removal, but overall satisfactory results.

ROWS

Mark purchased 2 kayak racks.

Chain repair needed on Osceola to prevent vehicles from entering ROW.

CLUBHOUSE

To obtain 3 estimates from roofers when roof is cleared of snow.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

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

Meeting adjourned at 7:31 PM

Respectively submitted by Elizabeth Penfield