

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

Date: March 2, 2026

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, Peter Lucchese

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

SECRETARY REPORT

Elizabeth read the minutes from the February 2026 meeting, Mark 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. February 2026 month end cash balance of \$66,643.54. Peter made a motion to accept the treasurer's report, Tim seconded the motion, motion passed unanimously.

ROADS

No new business.

ROWS

No new business.

CLUBHOUSE

No new business.

OLD BUSINESS

No new business.

NEW BUSINESS

Brian advised he'd like to obtain a quote to replace the fence at the frog pond.

The board moved to an executive session at 7:22 pm, session was adjourned at 7:44 pm.

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

Meeting adjourned at 7:44 PM

Respectively submitted by Elizabeth Penfield