

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

Date: June 2, 2026

Present were:

President Dave Evers

Vice President

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.

Justin made a motion for the board to break into an executive session at 7:02PM, Tim seconded the motion, motion passed unanimously.

Justin made a motion to adjourn the executive session at 8:14PM, Peter seconded the motion, motion passed unanimously.

SECRETARY REPORT

Elizabeth presented the minutes from the May 2026 meeting, Mark 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. May 2026 month end cash balance of \$37,835.99. Sue made a motion to accept the treasurer's report, Peter seconded the motion, motion passed unanimously.

Mark provided a proposed budget for the 2026-2027 fiscal year. The finalized proposed budget to be presented at the annual meeting on June 22, 2026.

ROADS

No new business.

ROWS

No new business.

CLUBHOUSE

Tim and Peter provided estimates from roofing companies for the reparation of the clubhouse roof.

OLD BUSINESS

No old business.

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 8:25 PM

Respectively submitted by Elizabeth Penfield