

Princess Pocotopaug Corporation

Annual Meeting

Saturday, May 16, 2026 - 9:00am

Location: Zoom and Clubhouse on 9 Seminole Trail, East Hampton, Ct.

www.princesspocotopaug.com

Princess Pocotopaug Association

President Renee Schlesinger called the meeting to order at 9:12am. She spoke about the PPA.

- Last year's minutes were submitted and approved. They are posted on the PPC website.

Elections of the PPA Officers:

- Cathy nominated Lisa Smith for president, Michelle seconded. Lisa accepted. The vote passed unanimously.
 - Jerry nominated Matt Frank for Vice President, Michelle seconded. Matt accepted. The vote passed unanimously.
 - Renee nominated Cathy Mayo for Sec/Treasr, Michelle seconded. Cathy accepted. The vote passed unanimously.
- Lynda made motion to end the PPA meeting. Renee seconded. PPA Meeting adjourned at 9.31am.

Princess Pocotopaug Corporation

President Donohue called the meeting to order at 9:32 am

- Proof of Meeting Notice was provided
- Lynda Fanfarelli was appointed to the attendance committee.
- Neighbors introduced themselves and where they lived.

Reports of Officers

- President Ryan talked about the improvements made to the properties this past year. Improvements were made to both North and South beaches. He reports the Financial Committee success in collecting back taxes.
- Vice Pres Jerry thanked everyone for coming today. Raft and swim ropes will be installed at the beaches soon.
- Secretary Cathy mentions the challenges ahead. She suggests a committee for the revision of our PPC bi-laws. They originated over 50 years ago with pages of Amendments. Ordinances need to be formed and fines enforced For Property violations on PPC land. Trees continue to be removed from the PPC property at South Beach. Volunteers are needed for all committees, sign ups sheets were passed around.
- Treasurer Michelle shared the P&L document for the 2025-2026 year. Remaining expenses were discussed. Michelle reports the PPC is under budget at this time. She reports the success of the Financial Committee. Certified Letters have been sent to 12 properties before their account is sent to the attorney.

Report of Committees (as required)

Property Committee: Jerry reports Nature Tech Landscaping is doing a great job.

- The board thanked Susan for taking on The hall project of getting it painted inside and out. The North Beach entrance garden was improved. Renee, Rob and Dave cleaned out/reorganized old office paperwork at the hall. Jerry mentions the beach codes changing in July. He reports the North Launch pavement project is planned. The hall will get stone around the outside border.
- Discussion about sand for South Beach. Water percolates up causing sand erosion into the lake. Donna makes a motion for sand at South Beach Lynda seconds. Motion passed unanimously. Jerry to facilitate.

Financial Committee Renee reports the addition of a bookkeeper to help with Quickbooks and billing. The Secretary continues to update the grand list working with the town hall.

Social Committee: In Nov the PPC held its 4th Friendsgiving supporting a local business. 5 boxes of Food donations were delivered to our EH Food Bank. Johnny C was the guest musician. The Beach Bash with JUKEBOX 45 is set for July 18th at South Beach. 4 Volunteers are needed to pull this off.

Dockmaster Report: 2 docks open. One at South and one dock open at North Launch. Rob reports success of New Ordinance "Only Owner Occupied or Long Term Rentals will be permitted on PPC dock space" The Kayak The committee has done a great job cleaning up the PPC 4 kayak racks.

Report of Attendance Committee

The attendance committee verified the attendance. 25 in the hall, 3 on Zoom

Adoption of the PPC budget for July 1, 2026 - June 30, 2027

- Ryan and Michelle discussed the proposed budget for the upcoming year. Jenn made a motion to accept the Proposed Budget of 1.35 mill rate. Mark seconded. The vote passed Unanimously. The tax rate is set at 1.35.

Election of PPC Officers (President, Vice President, Treasurer, and Secretary)

President: Michelle nominated Renee Schlesinger. Lynda seconded. Renee accepted.

Nominations were closed. The vote passed unanimously.

Vice President: Ryan nominated Alan Pawlek. Jerry seconded. Cathy nominated Matt Frank. Michelle seconded

Nominations were closed. Paper ballots. Alan -16 Matt- 10. Alan won the vote.

Secretary: Susan nominated Cathy Mayo, Lynda seconded. Cathy accepted. Nominations were closed.

The vote passed unanimously.

Treasurer: Cathy nominated Michelle Schuler. Jerry seconded. Michelle accepted. Nominations were closed.

The vote passed unanimously.

Election of Board of Directors (5 Regular and 5 Alternate) paper votes for directors.

Regular Board of Directors - 7 nominations- paper ballots

Nominated: Dave Schuler, Dan Riedinger, Rob Rolfe, Lisa Smith, Matt Frank, Jim Curtis, Kris Pawlak

Elected by vote Dave Schuler, Dan Riedinger, Rob Rolfe, Matt Frank, and Jim Curtis

Alternates- 5 nominations

- 1st alternate: Jen Palma nominated Jerry Cathy seconded. Jerry accepted. The vote passed unanimously.
- 2nd alternate: Lynda nominated Susan. Jerry seconded. Susan accepted. The vote passed unanimously.
- 3rd alternate: Jen nominated Lisa Smith. Jerry seconded. Lisa accepted. The vote passed unanimously.
- 4th alternate: Lynda nominated Kris Pawlek . Jen Palma seconded. Kris accepted. The vote passed unanimously.
- 5th alternate: Jerry nominated Steven Vezina Jr. Lynda seconded. Steven accepted. The vote passed unanimously.

Co-Dockmasters: Dave Schuler and Rob Rolfe reported on the docks

Old Business: discussed in committee reports.

New Business

- Set Board Meeting Calendar as far as possible for the next calendar year
- The next meeting will remain on Tues June 16th, 2026 at 6:30pm.
- The future meetings are the 3rd Tues of the month at 6:30 pm. Nov and Dec- Cancelled
- The Annual date was set for May 15, 2027 at 9:00am.

Lynda made a motion to adjourn. Alan seconded. The vote passed unanimously.

President Donohue adjourned the meeting at 11:02 am.

Cathy Mayo, Secretary PPC

Annual Meeting May 16, 2026 – Attendee List

Officers:

President, Ryan Donohue, 21 Seminole Tr
Vice President, Jerry Fanfarelli, 12 S. Wangonk Tr
Secretary, Cathy Mayo, 50 Wangonk Tr
Treasurer, Michelle Schuler, 10 Seminole Tr

Board of Directors:

Dave Schuler, 10 Seminole Tr
Dan Riedinger, 8 S. Wangonk Tr
Renee Schlesinger, 54 Wangonk
Alan Pawlak, 53 Wangonk Tr
Lynda Fanfarelli, 12 S. Wangonk

Alternates:

Mark Johnson, 18 Mohawk Tr
Matthew Frank, 8 Seminole Tr
Susan Laursen 43 Wangonk Trail

Voting Members:

Robert Rolfe 54 Wangonk Tr
Douglas Bevin 7 Mohican Tr
Jen Palma 3 Wangonk Tr
Dale Riedinger 70 Wangonk Tr
Maureen Curtis, 1 Wangonk Tr
Jim Curtis 1 Wangonk Trail
Gary Ransom 4 Namonee
Diane Dimauro 60 Wangonk Trail
Ken Ferraro 60 Wangonk Trail
Lisa Smith 11 Mohawk Tr
Keith Laursen 43 Wangonk Trail
Kris Pawlak 53 Wangonk Tr
Steven Vezina Jr 5 S Wangonk Tr
Donna Maronde 70 Wangonk Tr
Del-Lor Listano 70 Wangonk Tr