

Princess Pocotopaug Corporation

Board of Directors Monthly Meeting - June 16, 2026

Clubhouse & Zoom 6:30pm

www.princesspocotopaug.com

President Donohue called the meeting to order at 6:38pm.

Officers: Ryan Donohue, Jerry Fanfarelli, Cathy Mayo, Michelle Schuler

Board of Directors: Dave S , Renee S, Lynda F, Alan Pawlek

Alternate Members Seated : Susan Laursen

Other members present: Dan R. Lisa Smith, Steve Vezina,

Public Participation:none

Secretary's Report:

- Lynda makes a motion to accept the May monthly minutes. Michelle seconds. All in favor. Discussion.The motion passed unanimously.
- Lynda makes a motion to accept the Annual May Minutes. Jerry seconds. All in favor. Discussion.The motion passed unanimously.
- The Secretary discussed the volunteer lists gathered at the Annual meeting.
- The secretary speaks about the bi-law committees, and enforcements of fines for violations.

Treasurer's Report:

- Michelle reports on the bank balance and financials. The treasurer reports PPC demand letters Were great at reducing the accounts to be sent to Att Cohen.
- Treasurer to send Att Cohen required info for preceding with foreclosure notices.
- 2025 liens to be placed soon.
- Discussion about the budget being over, one item is that our insurance had a huge increase.

Communications, Correspondence, Announcements

- Cathy requests that the Pres and VP clubhouse keys are returned.
- Jerry applied to the town for sand for South Beach

Property Report:

- The South Beach sign has been installed. Slight prob with lock at South Beach.
- Plates for the beach locks are in the works. Batteries for hall locks and fireplace to be updated.
- New beach sand is not allowed. The Town states it washes into the lake with harmful contaminants.
- The PPC board reviews the list of property items to be completed. Matt to help with hall repairs.
- Steve Venzina to paint and fix the basketball backboard
- The hall Squirrel hole is to be fixed by Jim

Social Committee Report

- 2 hall rentals are upcoming.Old office papers need to go into the attic. Completed at end of meeting.
- A Sign up sheet for committees was passed around for sign up. This will be posted in the hall.

Dockmasters Report:

- Rob and Dave speak about re-building North Launch and the expense/liability involved.
- Two boat docks slips are available. One at North and one at South Launch
- Kayak bills will be sent soon.

Old Business: Discussed in Treasurers and Property reports.

New Business: Discussed in Treasurers and Property reports.

Motion: Michelle makes a motion to adjourn at 8:11 pm. Jerry seconded . All in favor.

The vote passed unanimously. Motion carried.

Cathy Mayo

PPC Secretary