

Pattagansett Lake Association Annual Meeting
July 13,2023 at 6PM

Wendy Richardson, President called the meeting to order at 6:10 on the Campground Beach Front. She welcomed and thanked people for coming, and read the agenda.

Secretary's Report - Donna Byrne read the minutes from the last annual meeting from (10-10-22), Don Danila moved to accept the minutes, Wendy seconded, accepted.

Treasurer's Report – Alison Davis- Read report ending (6-30-23) Don moved to accept the report, Wendy seconded, accepted.

Don – Brief presentation of the CT Lake Watch. Don shared live plants from the lake, and the bulletin board display that had been at the library. He answered numerous questions about the plants, the herbicide proposed, and possible results. He briefly talked about the Hathaway property, and the need for it to be protected.

Wendy gave an update on the status of the lily pad treatment. The DEEP has given final approval of our permit application, and according to Nick, at Lake and Pond, we could proceed with the treatment, which could be as soon as the week of July 24th.

She answered many questions, and concerns, and reminded people of the information that Lake and Pond shared at our last annual meeting. She agreed that some answers will remain to

be seen, but is hopeful that this treatment will benefit the lake. Discussion of cost, acreage, and future needs were addressed.

Wendy reminded people that invoices for 2023-2024, have been mailed out, and that donations are tax deductible with our 501c3 status.

Wendy presented the new slate of officers nominated by the Board.

Wendy resigned as president, and Mick Byrne is filling out the remainder of her term, ending in June 2024.

Alison resigned as Treasurer, and Wendy is filling out the remainder of her term ending in June 2024.

Tom Beebe resigned as Director, and Ed Waido is filling out the remainder of his term, ending in 2024.

New Board Members to be voted in - Alison Davis, Paul Miller, Ed Waido, and Peter Cherrick.

Don moved to accept the new slate as stated, Lisa DiPiro seconded, accepted.

Committee Members- Jim Mingo, Korie Whitcraft, Wendy Pedersen, Andy Jolly-Ballantine, and Sammy DiVito volunteered

Don moved to adjourn the meeting, Paul seconded, meeting adjourned at approximately 7:15

Respectfully submitted,
Donna Byrne
Secretary

