



**The Shores at Berkshire Lakes  
Board of Directors  
Workshop Meeting Minutes  
October 11, 2023 - 10:30 AM**

**Tony Vaccarino Called the Meeting to Order at 10:30**

**Attending:**

**Board of Directors:** Tony Vaccarino, Matt DiFabio, Steve Girard, Colleen Rinaldi, Rich Vinton, Angela Mariani via phone, Ron Basile via phone.

**Treasurer:** Linda Myron

A Quorum Was Established. Proof of Notice Was Reviewed and Approved.

**Meeting:**

The following rule was used for the meeting. An owner may speak for three minutes on any agenda item, no member may speak more than once until all owners wishing to speak for the first time have done so, and owners may speak only twice on a single agenda item, the second time for one and a half minutes. Only the items on the agenda will be discussed.

**Wireless Speakers and TV:**

These need to be updated. Colleen volunteered to work with Doug Nelson if he is willing to get some bids. Linda believes there is approximately \$40,000 in the budget. Board agreed that we need to update the system to also allow Zoom calls.

**Ballroom Rentals:**

Ballroom rentals do not include other rooms in the building, pool, playground, etc. New rental fees will be significantly higher and incorporate cleaning, security, etc. Rules will be put into place. It was suggested that a committee form to develop the rules. Attorney would need to alter our rules and develop a new rental contract. Linda mentioned that there is no profit from the rental of the Ballroom nor are taxes paid at the end of the year. Rich Vinton will head the committee. John Ciangetti, Kathy Ruch, Karen Saldana, Linda Myron, Sandi Girard, Jack Welsh, Cece Cameron. Updates will be put on the website as they become available.



**Water Fountains:**

New water fountains will be installed. They will be free standing and residents will be able to fill water bottles. Water fountains will be installed in the fitness center, pool area and tennis courts.

**Member Comments:**

1. There was discussion regarding cleaning up around the pool area. Cleaning people do not clean around the pool area. Tony is going to power wash around the pool area. Colleen volunteered to clean up the tables.
2. It was brought up that Daley was doing a nice job. Tony mentioned that other communittees are coming to see our landscape.
3. Children under 16 are not allowed to be in the fitness center even with an adult. Our insurance does not cover.
4. Newsletter will continue to indicate updates in the community.
5. Steve asked if we could update the garbarge area gates. Tony will be looking into some options for replacing the current gates.
6. Radio Road entrance gate and pavers are going to be repaired.

**Adjournment:**

Tony motioned to Adjourn at 10:30. Colleen seconded