



**The Shores at Berkshire lakes
Board of Directors Meeting Minutes
Saturday, October 25, 2025, 3:00 pm**

Call to Order: Colleen called the meeting to order at 3:00 pm

Proof of Notice was established

Roll Call of Directors: Colleen Rinaldi, Linda Myron, Lee Kurasowicz, Bill Allen, and Brian Young (Zoom) present

Establish Quorum: a quorum was established

Meeting Rule:

The following rule was used for the meeting. Members wishing to speak are asked to sign up on the sign-up sheet under the specific issue they wish to address. (Zoom attendees may sign-up via chat at the start of the meeting.) The Board will recognize the Member by name and invite them to share their comments.

Members are entitled to speak for up to three minutes on any agenda item at the appointed time. Members may speak on the same agenda item a second time, for up to one and a half minutes after all other members wishing to speak have done so.

Discuss Revisions to Guideline AC-7 as Proposed the Architectural Control Committee

Both the board and community members discussed the content of the published revisions to the AC-7 with member of the ACC, three of whom were present at the meeting.

Adjournment

Lee Kurasowicz moved to adjourn and Bill Allen seconded. The motion was approved unanimously.