



**The Shores at Berkshire Lakes
Board of Directors Meeting Minutes
ACC Guideline Revision & 2026 Budget Adoption
Thursday, December 4, 2025, at 6:00 pm**

Call to Order: Colleen called the meeting to order at 6:00 pm

Proof of Notice was established

Roll Call of Directors: Colleen Rinaldi, Linda Myron, Lee Kurasowicz, Bill Allen, (Wade Merrick (Zoom)) present. Also, present Courtney Frimel, CAM Anchor Associates, LLC.

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.

New Business

- a. Lee Kurasowicz moved to adopt the 2026 Budget as presented. Seconded by Linda Myron. All in favor: 4-1.
- b. Lee Kurasowicz moved to adopt the changes to the ACC Guideline AC-7 as presented on the BOD Agenda. Seconded by Linda Myron. All in favor: 4-1.

Member's Comments

There were no comments or announcements.

Adjournment

Moved by Lee Kurasowicz to adjourn. Second by Linda Myron. All in favor: 5-0.

Respectfully submitted by Lee Kurasowicz, Secretary.