

1                                   **Lake Chaffee Annual General Summer Meeting**  
2   **June 28, 2026**  
3   **Meeting Agenda**

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5   **Date of Meeting:** June 28, 2026 @ 11:00 a.m. This meeting will be held at Pirzi Hall.  
6

7   **Board Members:**

8   Mike Panek (P)	Tom Martin (VP)	Erin Szela (S)	Chris Fyler (T)
9   Gerald Dufresne (R)	Mary Griffin (R)	Carol Natitus (R)	Seth Kaufman (R)
10   Phil Silverstein (R)	Lynn Fontaine (R)		
11   Joseph Hall (Alt)	Liz Provencher (Alt)	Kay Warren (Alt)	

12  
13   **Public in Attendance:**

- 14  
15   **1. Call to Order**  
16  
17   **2. Acceptance of Minutes for August 2025 General Meeting**  
18  
19   **3. Acceptance of Treasurer’s Report**  
20  
21   **4. President’s Recap of the Past Year**  
22  
23   **5. Presentation of 2026-2027 Proposed Budget**  
24       **a. Discussion of Proposed Budget**  
25  
26   **6. Vote on 2026-2027 Proposed Budget**  
27  
28   **7. Vote on New Ordinances Draft**  
29  
30   **8. Old Business**  
31  
32   **9. Public Comments**  
33  
34   **10. New Business**  
35  
36   **11. Correspondence**  
37  
38   **12. Adjournment**