

**Carleton Shores Association - Board of Directors Virtual Meeting**  
**November 23, 2025**

**Attendees:** Jane Akin, Jayne Burke, Ed Collupy, Mike Doak, Maria Michaud, Mike Myers, Debbie Warms

**Absent:** Bill Darrow, Kandi Zarba

Jayne B called the meeting to order at 7:01 pm.

Minutes from the October 29, 2025 Board meeting were reviewed and motioned for acceptance by Mike M and seconded by Mike D. Accepted unanimously.

Jayne B recommended we use last initials to help with duplicate names.

The main purpose for tonight's meeting was to continue discussion on Short Term Rentals. Ed C moved to move the meeting to Executive Session, Mike M seconded. Unanimous acceptance.

A motion to end the Executive Session was made by Ed C, seconded by Jane A. Accepted unanimously.

**Upcoming Meeting schedule for FY 25:**

- December 10
- February 18
- April 22
- June 10
- July 15- Ed's
- August 12
- August 23 – Annual Meeting
- September

**Adjourn**

The meeting was adjourned at 7:28pm on motion by Jayne B and seconded by Jane A. Unanimous acceptance.

*Draft Submitted by:*  
*Ed Collupy, Secretary*  
*11/23/2025*