

**Presque Isle Harbor Association  
Board of Directors Executive Session  
December 9, 2025**

An executive session of the Board of Directors of Presque Isle Harbor Association, held at the clubhouse, was called to order at 8:00 pm by President M. Grochola. A quorum was present.

**Roll Call:** Present: V. Fields, R. Crook, M. Grochola, C. Campo, D. Larkin, C. Morrison, B. Shooks, A. Skowronek, D. Wolf  
Staff Present: T. Supinger

Discussion of the pool design and finances was held. Replacement pool Plan B has been eliminated by consensus.

A motion was made by D. Larkin and seconded by D. Wolf for Plan A with a \$1M mortgage to present for the next special assessment meeting, with an assessment amount of \$550 for primary lots and \$275 for all additional lots. Discussion followed. A roll call vote was taken. D. Wolf - Aye, C. Morrison - Nay, R. Crook - Nay, B. Shooks - Aye, A. Skowronek - Nay, C. Campo - Nay, V. Fields - Nay, D. Larkin - Aye, M. Grochola - Aye. The vote was 4 Ayes to 5 Nays to the motion was not approved.

A motion was made by A. Skowronek and seconded by R. Crook to retain Plan A with a \$750,000 mortgage and assessments of \$640 for primary lots and \$320 for all additional lots. Discussion followed. A roll call vote was taken. D. Larkin - Nay, all others - Aye. The motion was approved.

The Special Assessment meeting will be held on February 21, 2026 at noon.

Skowronek will take over communications for the pool committee.

A motion was made by V. Fields and seconded by C. Morrison to leave Executive Session. Ayes all and the motion was approved.

The meeting was adjourned at 8:51 pm.

Respectfully submitted,  
Lisa Larkin, Recording Secretary  
C. Campo, Board Secretary