

Absent were the Messrs Benson & George Malanga.

Pres Crowe called the meeting to order at 2:30 p.m.

Secretary's reports of Sept. 16th and 30th were accepted as read.

Treasurers report was accepted as read. Books were audited by Mr. Montalto.

Secretary read letters received from Johnson Brothers Contractors, Wildwood Shores Water System and Mr. Taylor/ Will send Mr. Wood a letter informing him that Mr. Taylor would like to sell his lot.

Mr. Schaub and Mr. McGarry and all the rest of the Board of Governors congratulated Mr. Sayre on the quick action getting the roads repaired.

Mr. Heidorn forwarded an original and duplicate copy of the proposed amendment to the bylaws. Pres. Crowe will hold the original till the next regular meeting.

Mr. McGarry made a motion to have the following added to the minutes of the Board of Governors meeting on Sept. 16th, "That the new officers elected on Sept. 2nd be empowered and instructed to execute the necessary affidavit to enable them to transact all banking business with the Citizen's National Bank of New Jersey. Retiring officers are henceforth relieved of responsibilities in connection with the above." Second, Passed.

Secretary will make up receipts for Mal Malanga for storing boats for the winter in the clubhouse. The following to be on the receipt. "Note; Boats are stored in the clubhouse at the owner's risk and are not insured by the Wildwood Shores Property Owner's Association against damage of any sort. Motors or gasoline are not to be left in or on any boat. Boats may be placed in storage from Sept. 15th to Oct. 15th and must be removed by May 15th."

Thank you Mr. Koehler for having this meeting in your home.

Next meeting will be Sunday Nov. 26, 1961 at 2 p.m. at the home of Pres. Crowe.

Meeting was adjourned at 3:45 p.m.

Respectfully Submitted

*Marie Morstatt*

# WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

*An Association Not for Profit, Incorporated Under New Jersey Laws*

HOPATCONG, NEW JERSEY



EDWIN CROWE                      PRESIDENT  
122 ORTON ROAD, WEST CALDWELL, N. J.

WILLIAM HONCHAR              VICE-PRESIDENT  
2 WOOD STREET, GARFIELD, N. J.

ALBERT KOEHLER              SEC'Y-TREASURER  
580 84TH STREET, BROOKLYN, N. Y.

MARIE MORSTATT              EXEC-SECRETARY  
P. O. BOX 675, HOPATCONG, N. J.

## BOARD OF GOVERNORS

STANLEY BENTZEN  
CARLTON DAVIDSON  
DOMINICK FRANCINO  
JOHN KRAUTH  
GEORGE MALANGA  
MAL MALANGA  
WILLIAM MCGARRY  
RUSSELL SAYRE  
CHARLES SCHAUB

General Fund

10/15/61

Bal 9/30/61

2702.78

Income

None

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2702.78

Disbursements

Roads 1470.55

Balance

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1232.23

Respectfully Submitted

*A. Koehler*

A. Koehler Treas.

Wildwood Shores

Prop. Owners Assoc.