

Absent were: Messr's Franchino, Honchar Mal Malanga and Sayre.

Secretary's report was accepted.

Treasurers report was accepted as read.

Mr. Koehler will call Mr. Pellitier in reference to the delinquent dues.

Mr. Schaub presented the application of Mr. Robert J. Bennett, who purchased the one house of Mr. Nichols. It was approved by the Board of Governors.

A letter of wellcome will be sent to Mr. & Mrs. Bennett in care of Nichols.

Mr. Koehler will place liens at once on all properties that are in arrears in dues.

A letter was received dated 3/9/62 from Mr. Goodwin informing the Board that he purchased the Lisa property.

A letter was received from Mr. Doremus dated 3/2/62. "He thought that by not utalizing his property or participating in any activities, He was not required to contribute to the club in the form of dues or any reciprocal arrangement. He hoped to interest a prospective buyer that would meet with the approval of the Association, but since making his home in Atlanta, this is proving to be extremely difficult and at the present I am trying to sell it by any means possible.

A proposed budget for 1962 was presented to the Board by the Messr's Bentzen, Krauth and Koehler. A copy of this proposed budget will be enclosed with the annual letter.

Mr. G. Malanga asked that a letter be sent to all members concerning the Dinner-Dance which will be held at the 4 DEES, Maxim Drive and Squaw Trail. Saturday Evening April 28th, this date was selected for the convenience of our members, as quite a few would be up at the Lake at this time.

Roast Beef dinner, Cocktail and Music. \$6.00 Per Person. Members and Guests cordially invited. Please make reservations as soon as possible.

Mr. Davidson presented the plans for a garage that Mr. Darrow would like to build.

Mr. Davidson made a motion that a letter be sent to the Water Company requesting information as to their intent to provide additional capacity, so that we may be able to answer quiries of several members concerning low water pressure. Second, Passed.

The following members will be contacted in reference to serve out an unexpired of Mr. E. Crowe, as he is selling his property in Wildwood Shores: Messr's Fox, Lohmeyer, Nichols and G. Peterson Jr.

The Board of Governors accepted President Crowe's resignation with regret, thanking him for his cooperation and service.

Next meeting will be Friday evening April 27th at 8:15 p.m. at the clubhouse.

Meeting was adjourned at 11:45 p.m.

Respectfully submitted,

Marie Morstatt

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