

June 26th, 1964

Special Meeting of Board of Governors of W.S.P.O.A. was called to order at 8:30 P.M. on June 26th, 1964, by the President, Mr. Davidson at the Clubhouse.

Members Present were: Mr. Davidson, Mr. Franchino, Mr. Krauth, Mr. Sayre, Mr. O. Malanga, Mr. G. Malanga, Mr. Corbin, Mr. Hart and Mr. Winkler.

Members absent were: Mr. Honchar and Mr. Fox, and Mr. Gulamerian.

Mr. Krauth discussed items on Proposed Budget which he had prepared.

Each item was gone over and all felt that it was quite accurate and all items as shown necessary to keep Association properties in as good as shape as possible.

Mr. Malanga moved, seconded by Mr. G. Malanga, that the Proposed Budget be accepted as presented by Mr. Krauth.

Motion Carried

Painting of the Clubhouse was discussed and Mr. Krauth moved, seconded by Mr. G. Malanga, that Mr. O. Malanga be authorized to purchase necessary amount of paint to complete the job.

Motion Carried

Mr. Krauth discussed the dues of B.O'Doherty. He is paying \$48.00 and his house is sitting in the middle of two lots, therefore, it was felt his dues should be \$36.00. It was left that Mr. O'Doherty should appeal to the Board for a change.

Mr. Davidson felt since some members could not make Friday night meetings, that the meetings will be held on Thursday nights during the summer season.

The next Board of Governors meeting will be Thursday Evening, July 9th, 1964 at 8:00 P.M. at the Clubhouse.

There being no further discussion to come before the Board, Mr. Davidson asked for a motion to adjourn.

Mr. G. Malanga moved, seconded by Mr. Franchino, the meeting be adjourned.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,
L.M.McGarry, Secretary