

January 17th, 1965

As a quorum was not present for the meeting of the Board of Governors of W.S.P.O. an official meeting was not held, however, the following items were discussed by those in attendance.

Present were: Mr. Davidson, Mr. Corbin, Mr. Gulamerian, Mr. Franchino and Mr. Keiser.

#### Badges

It was decided for the 1965 season, the following badges were to be ordered;

350- Owners - Black letter on white - 350 Renters - Black letters on Orange and 450 Guests - Black letters on Blue.

#### Treasurer's Report

Mr. Gulamerian made a report of the Association's present balance in the Bank.

\* Mr. Davidson recommended that Mr. Gulamerian and Mr. Corbin get together to work on the tax situation. ✓

#### Property Inspections

Mr. Davidson stated he had a verbal complaint from Mr. Botti regarding fence installed by Mr. Bray. The fence is 4 ft. high & restrictions state same should be 3½ ft. After much discussion, it was decided that if Mr. Davidson was approached again, he should request Mr. Botti to make a formal complaint to the Board for further consideration.

#### Association Properties & Surveys

Mr. Corbin turned deed for Bryant Property over to Secretary for depositing in safe. This property is now fully paid for.

#### Roads

The Ordinance for the Boro to take over the roads was defeated by voters, however, Mayor requested Boro Attorney to draw up an Ordinance for public meeting for Boro to take over roads.

Mr. Gulamerian stated that he could see no objections by the Board for allowing Association roads to be taken over by the Boro with the exception of Bass Rock Road and road in front of Claudin property. If roads are taken over, Association must be assured that these two roads are not included.

#### Legal Dept.

Mr. Corbin reported that a meeting was held on 11/24/64 attended by Mr. Krauth, Mr. Franchino, Mr. Williams & Mr. Corbin. Certificate of Incorporation have been signed and have been filed in Trenton. They are now in Sussex County Hall of Records for further processing. Mr. Corbin feels that the acquisition of the property is now in order. An Engineer is a must. Accountant was unable to attend meeting, so another meeting will be arranged so he can attend and obtain necessary financial statements.

#### New Business.

Mr. Davidson read a letter from William Sayers regarding selling his property. It was decided to advise Mr. Hood of this and have him contact Mr. Sayers directly.

Meeting closed at 4:25 P.M.

Next meeting to be held on 2/28/65 at 2:30 P.M. at home of President.

L.M.McGarry, Secretary  
for the Board of Governors

R. JACKSON  
M.D.