

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

Board of Governors Meeting

Place: Clubhouse

Date: June 23, 1967

Present

E. A. Bacquet
A. Claudin
R. Corbin
M. Gulamerian
J. Krauth
O. Malanga
W. Myers

Absent

J. Coughlin
W. Honchar
E. Kelly
R. Viola
W. Winckler

Also present, H. Heidorn Chairman of By-Laws Committee

The minutes of the previous Board Meeting were approved after a motion by Art Claudin, seconded by W. Myers.

The Treasurer gave no detail report but indicated a bank balance of approximately \$2,900. plus \$10,000. in the savings account from sale of promissory notes.

W. Myers reported that a committee of J. Coughlin, R. Viola and himself had audited the Treasurer's books. The report was accepted based on a motion from J. Krauth that was seconded by Art Claudin. The formal report is to be given to the Secretary for inclusion in the record.

The Treasurer was authorized to pay \$1,696. to W. McNear for work done on roads, beaches and docks. This is 80% of the bill, the balance to be paid by February 1, 1968.

The Secretary was directed to send a letter to K. D. Reams pointing out the poor conditions of roads, particularly Sand Harbor and Bay View.

Bob Corbin reported that he has been in touch with John Knox regarding the closing on the land deal. Apparently John Knox is having difficulty in dropping the re-entry clause from the contract.

John Krauth is to review his committee's work and future plans regarding purchase of land.

Gene Bacquet complained that he is prevented from swimming at Bass Rock because of

boats. He again stated the owners of boats were being subsidized at the expense of the general membership.

Mes Gulamerian said a meeting for the water users will be announced.

John Krauth presented a 5 year budget on the water company.

The ballots from the spring general meeting were handed over to M. Gulamerian by H. Heidorn. The ballots were then destroyed.

H. Heidorn stated he was attending the Lake Hopatcong Protective Association meetings.

Mr. Gulamerian stated that the special meeting to be held on June 24, 1967 would deal only with the voting on the proposed by-laws.

The meeting adjourned with no date set for the next Board meeting.

Respectively submitted,



E. A. Bacquet

EAB:mfb