

YOU HAVE HEARD FROM THE OTHER SIDE

Now hear our side.....

We want to take in ONLY 10 FAMILIES that are referred to as "THE LINES AVENUE GROUP" who were here before the association came into existence. Since this group is located in the SAND HARBOR BEACH area, they will undoubtedly continue to use this beach, since they have dock rights anyway. Since they have cooperated with us over the past years, and they are in our midst, we wish to offer them "ASSOCIATE MEMBERSHIP" that is; give them all the privileges of full members, except voting. If they are accepted to membership, we expect that the minimum dues will be \$40.00, the same as regular members.

YOU NOW ASK WHY?

1. Because it could mean a possible \$400 per year additional for the association.
2. They are geographically in our midst anyway.
3. The majority of them have requested this, and they would make good associate members.
4. Because we want harmony and do not wish to discriminate against our own neighbors.
5. Because we wish the children of this group to participate in our childrens activities at Club House - Why punish innocent children.
6. Because we would have some control over future sales and rentals. At the present time, we have no control whatsoever.

Please come to the meeting August 5th at the Clubhouse at 10 A.M. and form your own opinion.

IF YOU CANNOT ATTEND, AND ARE IN FAVOR, PLEASE SIGN THE PROXY BELOW AND MAIL IN SELF-ADDRESSED STAMPED ENVELOPE BEFORE AUGUST 5TH, 1967. THIS IS IMPORTANT!

THANK YOU FOR LISTENING

I do hereby vote in favor of Associate Membership for the LINES AVENUE GROUP as though I were present personally.

(Signature) X _____

Dated: _____

THE FOLLOWING HAVE SIGNED PROXIES
IN FAVOR

M. Beck	C. Davidson	R. Fixl	Dr. Roaka	L. McGarry
R. Cancellaro	J. Philblad	G. Fox	M. Trumpore ⁽²⁾	Dr. Mazlerella
D. Canty	M. Schwabelmier	W. Goodwin	H. Wood	G. Petersen
A. Claudin	A. Wolfangle	W. Hart	R. Kennedy	M. Petersen
L. Darrow	W. Durante ✓	F. Hellmich	H. Kircher	R. Sayre
				W. Walsh

THE FOLLOWING ARE VOTING IN FAVOR AT THE MEETING

Brady	Fiore	Landolfa	O. Malanga	Franchino
Faria	Koehler	G. Malanga	S. Montalto	

P.S. We need a 2/3 vote, and we sincerely hope you will favor this good cause in time for the meeting 8/5/67.

Wildwood Shores Property Owners Association

Special Meeting of General Membership--August 5, 1967

Place--Clubhouse

A special meeting of the general membership of this association was called by the president and all members were notified by a letter sent July 14, 1967. The letter had an enclosure which was a draft of a proposed amendment to the by-laws. The amendment called for the permission of associates in the W.S.P.O.A.--these associates being residents of Lines Ave and its immediate area.

The request for an amendment was made to the board in writing by three members in good standing. These members were : Messers Franchino, S. Montalto and Landolfa.

The meeting was called to order by the president Mes Gularmerian and only the discussion and voting on the proposed amendment was the order of business.

A lengthy discussion of the proposal to permit associates in the association was led by George Malanga who gave reasons why the amendment should be adopted and by Jim Coughlin who supported the stand that it was out of order to allow membership to anyone outside of the present geographical boundaries of W.S.P.O.A. Many more members voiced their opinions on the subject and a vote was finally taken; the results of this vote was 20 against the proposed amendment to 51 for its adoption.

The meeting was adjourned immediately after the results of the voting.

Respectfully submitted,

Eugene A. Bacquet
Eugene A. Bacquet

Secretary-Treasurer

Special Meeting of General Membership August 2, 1967

Minutes - Continued

A special meeting of the general membership of this association was called by the president and all members were notified by a letter sent July 10, 1967. The letter had an enclosure which was a draft of a proposed amendment to the by-laws. The amendment related to the permission of associates in the W.S.P.O.A. - these associates being residents of Alhambra Ave and its immediate area.

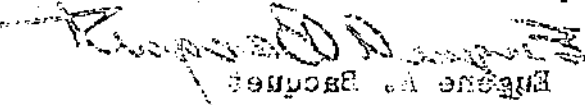
The request for an amendment was made to the board in writing by three members in good standing. These members were: Messrs. L. M. Smith, L. M. Smith and L. M. Smith.

The meeting was called to order by the president Mrs. L. M. Smith and only the discussion and voting on the proposed amendment was the order of business.

A lengthy discussion of the proposal to permit associates in the association was led by George Malanga who gave reasons why the amendment should be adopted and by Jim Conklin who supported the stand that it was out of order to allow membership to anyone outside of the present geographical boundaries of W.S.P.O.A. Many more members voiced their opinions on the subject and a vote was finally taken. The results of this vote was 80 against the proposed amendment to 21 for its adoption.

The meeting was adjourned immediately after the results of the voting.

Respectfully submitted,


Eugene A. Broquet

Secretary-Treasurer

PROPOSED AMENDMENTS TO BY-LAWS

Art. III, Sec. 1.

- (A) Add sentence, "This clause shall not be interpreted to prevent the admission of "associates" as set forth in

ARTICLE IX

Add Article IX as follows:

Associates

Sec. 1. Any owner of property, with a residence thereon, located on ~~Lyons~~ ^{Lines} Avenue or King Road, in the Borough of Hopatcong, may become an associate of the Association upon application to the Membership Committee and acceptance by the Board of Governors. The privileges and rights of an associate shall be extended to members of his family residing with him.

Sec. 2. An associate shall have the privilege to use the Clubhouse, docks (except for mooring space), beaches, swimming pool and all other facilities (~~except for use of parking areas~~ ^{on only if ~~space is~~ available}) owned by the Association, subject to compliance with the restrictive covenants and rules and regulations referred to in Article III, Sec. 3 (G).

Sec. 3. A formal application to be accepted as an associate shall be made to the Membership Committee in the same manner as set forth for members under Article IX, Sec. 2, and the Membership Committee shall process the application in the manner as set forth in the same Article.

- Sec. 4. Upon acceptance as an associate, an associate shall agree to be bound by the restrictive covenants in members deeds, insofar as they refer to the maintenance and use of the premises.
- Sec. 5. The privileges granted hereunder shall be extended to an associate's house guests, except no more than six house guests of an associate and his family shall be permitted to use the facilities described in Sec. 2 hereof at any one time.
- Sec. 6. The Board of Governors shall have the right to terminate an associate's status at any time for violation of any of the covenants, rules and regulations referred to in this Article.
- Sec. 7. The Board of Governors shall determine the fees to be charged to an associate.

Tomene Granchino
Sae J. Montano
Michael A. Randolph