

# WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843

February 23, 1969

## Board of Governors' Meeting

The meeting was called to order at 2:15 p.m., February 23, 1969 at the home of Mr. Claudin, by Mr. Claudin Presidnet.

Present were: Damon; Rosica; Botti; Sutphen; Claudin; Landolfa; Pettigrew

Absent were: Donaldson and Coughlin

The minutes of the January 12, 1969 meeting were read. Changes as follows: Mr. Landolfa was absent. Mr. Lagreca was authorized to spend up to \$130.00 to replace the association surveys (not records).

The treasurers report was accepted for filing.

The ways and means committee is to work on a new prize for the Spring dance.

Mr. Claudin promised the board that it would have a report from the land purchase committee at the next meeting. Mr. Donaldson is the board member of this committee.

Moorings: Mr. Sutphen will have boats assigned to spaces and out of the club house one week before the Spring meeting.

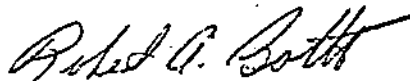
Membership: No report.

Entertainment: Mr. Sutphen and Mr. G. Williams will be in charge of the Spring Dance. Dance will be held near the end of April so as not to conflict with holidays.

Road: No Report.

The next meeting will be held at Mr. Claudin's March 23, 1969.

The meeting was adjourned by Mr. Claudin.



Robert A. Botti  
Sect. - Treas.