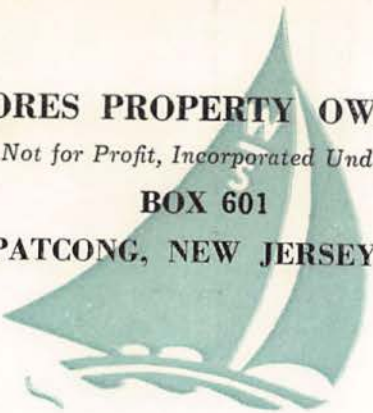


WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843



BOARD OF GOVERNOR'S MEETING

The meeting was called to order at 2 P.M. April 20th 1969 at the home of Mr. Claudin, by Mr. Claudin, President.

Present: Claudin, Donaldson, Botti, Williams, LaGreca, Landolfi, Pettigrew, Rosica, Damon, Coughlin.

Absent: Sutphen

The minutes of the February 23, 1969 meeting were read. Approved as read.

The treasurers report was accepted for filing.

Land Purchase: Mr. Donaldson felt that the lawyers for Westbury were dragging their feet. Dick will write a strong letter to Corbin to be forwarded to Knox in a effort to speed up closing. It was noted by Dick that the Association would lose its best time for selling if closing was held off much longer.

Motion: That the President and Sect-Treasurer be authorized to enter into a mortgage at the time of closing as prescribed by the general membership at the Annual meeting (fall of 68) Motion by Coughlin. seconded by Rosica: Carried.

It was pointed out that the association would have title insurance for all land, and the best protection available for the under water rights. Mr. Rosica pointed out the importance of protecting our interest in the under water rights.

Dock and beaches: Mr. Rosica is working with the dock masters to complete work for spring.

Surveys: Mr. LaGreca is working on the replacement of surveys. He expects completion soon. Mr. Donaldson express some concern over the lack of concern for private property on the part of the surveyer.

Roads: Mr. Williams is finding it hard to find some-one to fix the roads. He will check all roads and send a letter to the town about work to be done.

Construction: Mrs Pettigrew was given approval to add a dormer to her home.

Club House: Mrs. Pettigrew said the the toilets have been replaced and she is now painting the club house.

Ways and Means: Mr. Botti reported that the ways and means had received a letter from the state about a raffle permit. The state felt that under its present rules the association could not be granted a permit. Mr. Landolfa would handle the 50-50 for the season.

Entertainment: The ways and means committee will sponsor a trip to Monticello. Committee for this Damon, Landolfa, Botti

Membership: Bill Sutphen absent. Conroy approved to rent Derry property June 28th to end of August. Mr Sutphen will check into the condition of the fick property.

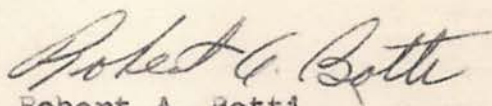
A letter prepared by Mr. Heidorn was discussed by the board, it delt with the changing of house number in his area. The board approved sendind the letter to the town with the exception of Mr. Rosica, and Mr. Botti, who felt that the town had enough problems in the area already.

The sect-Treas. was given permission to adjust the association records to show that Mr. Stefanicks dues for 1967 were paid since Stefanick had given proff to that effect.

Property Tranfer; Motion: In the event of any transfer of property within Wildwood Shores on which property membership dues are due or owing on said property, the purchaser will not be allowed membership in the Association until such time as all dues or accessments due on said property are brought up to date. No acceptions. Motion by Coughlin, seconed by Botti, Carried.

Spring Meeting: The Spring meeting of the Association will be held at the club house Saturday June 28th at 10:00 a.m. A set off dishes will be given to the lucky member who attends by the ways and means Committee.

The next board meeting will be held Friday night June 27th at 9:00 P.M. at the club house. All committee heads to have written reports at this time for the Spring meeting.


Robert A. Botti
Sect-Treasurer