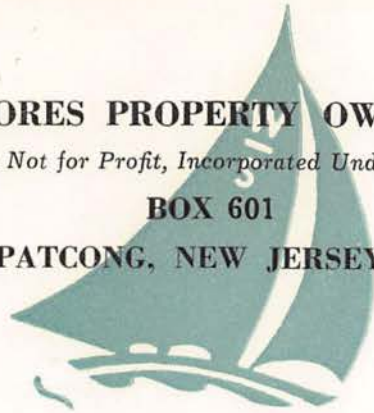


WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843



SPECIAL BOARD of GOVERNER'S MEETING

August 15, 1969

The meeting was called to order at 8:30 p.m. at the club house by Mr. Claudin President.

Present were: Claudin, Donaldson, Landalfa, La Greca, Damon, Resica, Pettigrew, Betti, Coughlin.

Absent: Sutphen.

Mr. Claudin outlined the actions of the president and sect-treasurer in hiring of Mr. Robert Corbin to appeal the taxes of the association. Mr. Corbin will be paid a minimum of \$75.00 and a max. of \$300.00. The sectary-treasurer and president acted upon this agreement without the consent of the Board because of the time limit involved but asked that the board at this time approve their actions. A motion was made Coughlin, seconded by Landalfa. To approve action --Carried.

Nolan- Howard Wood: Mr. Claudin explained to the Board an agreement he had arranged with Mr. Howard Wood with regard to the land purchase and clearing up the Nolan account. Mr. Wood agreed to appraise the land for the association at no charge if the association would cancel amounts owed by Mrs. Nolan. Motion by Pettigrew -seconded by Resica. Carried. Mr. Donaldson wanted it known that he approved the action of the President and Sectary-Treasurer, but felt that it should have been cleared by the Board first. It was agreed that this will be done in the future.

Land Purchase: Mr. Donaldson outlined the action of the land sale committee and told of a letter being sent to members. It was estimated that the sale will have to net \$33,000.00 to break even. Mr. Resica outlined the property that was for sale by the Water Company.

Mr. Donaldson wanted approval of the Board to have his committee be able to buy lot #2 next to tract #7. It was in the best interest of the association if the lots could be combined. Motion Carried.

Letter to Wood Sayres: The sect.*treasurer explained to the Board a letter that was sent to Mr. Wood and Mr. Sayres. It was sent because both claim that the other owns the property in question and it was felt that it should be in black and white for the record.

Beaches: Mr. Coughlin said that several boys had been disturbing Mrs. Ed Kelly at the beaches. Seems that since she had asked them for their badges, that they have been making fun of her. It was also pointed out that people have been exchanging badges.

Motion was made to have Mr. Rosica look into having an off-duty policeman check the beaches. Carried.

Mr. Rosica made note of a truck with no plate that was parked by the club house. He felt that it should be moved.

Roads; Several complaints have been heard about in the area, especially the hill by Mr. Gullimarians. Mr. Williams said that he would look into it.

Curfew: Members of the Board felt that a letter should be sent to the Boro Police requesting that they enforce the 9:30 curfew in Wildwood Shores for person to which it applies. The sectary was instructed to write the letter.

Membership: Approved for new membership were: Mr. and Mrs. Poole, Krauth house on Ridge Road.: Mr. and Mrs Tom Kay, Nolans house. A letter was requested to be sent to Mr. Poole with regard to his keeping a trailer at his home on Ridge Road. The Board felt that it would extend this permission for a one year period only.

Respectfully submitted,

Robert A. Botti

Robert A. Botti
Sect.*Treasurer