

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION
BOARD of GOVERNORS MEETING
July 24, 1971

The President called the meeting to order at the Club House at 9:50 A.M.

Present-Bacquet, Botti, Claudin, LaGreca, Landolfa, Malanga, Matthern, Sutphen, Winegar.

Absent- Coughlin and Williams

The Secretary read the minutes of the previous meeting. Art Claudin moved that the minutes be approved as read. Mal Malanga seconded and it passed.

The Treasurer had no report.

Committee Reports-Entertainment- The covered dish supper was a success. Art Claudin reported a profit of \$70.

Club House- Mal Malanga reported that Bill & Rose Honchar replaced the broken jalousie windows and installed a heavy mesh to protect them.

Docks & Beaches- Bill Sutphen had no report.

Membership- Bob Botti presented an application from Mrs. Gambon who purchased Barlow's house at 3 Pebble Beach Road. He had interviewed Mrs. Gambon and recommended approval. Bob Matthern moved for approval seconded by Art Claudin and approval was unanimous. The Secretary was requested to review past minutes to determine the handling of dues, where a member sells his home and buys another in Wildwood Shores.

Ways & Means- ^{MIKE LANDOLFA REPORTED} A 50-50th at the covered dish party made \$30. \$50 is being awarded to the winner of the Summer 50-50. Ping-Pong tables will be purchased by Ways & Means for the Club House. A Family Picnic will be held on August 14 at 6P.MP.at the Club House.

Children's Committee- A fishing contest will be held. Ways & Means will pay the expenses.

Land Sale- Gene Bacquet reported that several bids had been made on the last tract of land to be sold. The best offer on Lot 15 Block 31303 was made by Adelbert Comeau. The best offer on Lots 3,6,7 Block 31507 and Lot 36 Block 31401 was made by Mrs. Lucy A. Vorst. The Restrictions of Wildwood Shores are to be made a part of both transactions.

Barney LaGreca questioned whether the Wildwood Shores Water Company could supply enough water for the tracts bid on by Mrs. Vorst. Bill Sutphen said the supply is adequate.

A resolution to sell Lot 15 Block 31303 to Adelbert Comeau for \$2200 was read by the Secretary. Mal Malanga made a motion that the resolution be adopted, Bill Sutphen seconded and it passed unanimously.

A resolution to sell Lots 3,6,7 Block 31507 and Lot 36 Block 31401 to Mrs. Lucy A. Vorst for \$22,000 was read by the Secretary. Mal Malanga made a motion that the resolution be adopted. Art Claudin seconded and it passed unanimously.

The resolutions read are attached to these minutes.

The President called the meeting to order at the Club House at 9:30 A.M.

Present-President, Foster, Glavin, Isgracia, Landolfi, Melanson, Watters, Winters, Winters, Winters.

Absent-Councilman and William. The Secretary read the minutes of the previous meeting. Art Glavin moved that the minutes be approved as read. Melanson seconded and it passed.

The Treasurer had no report. Committee Reports-Entertainment-The covered dish supper was a success. Art Glavin reported a profit of \$70.

Club House-Melanson reported that Bill Melanson replaced the broken picture windows and installed a heavy mesh to protect them.

Books & Beaches-Bill Winters had no report. Entertainment-Bob Foster presented an application from Mrs. Gordon who purchased Melanson's house at 3 Lehigh Beach Road. He had interviewed Mrs. Gordon and recommended approval. Bob Watters moved for approval seconded by Art Glavin and approval was unanimous.

The Secretary was requested to review next minutes to determine the handling of dues, where a member sells his home and buys another in Wilkwood Shores.

Ways & Means-A \$50-50 at the covered dish party made \$30. \$50 is being awarded to the winner of the summer \$50-50.

Pin-long tables will be purchased by Ways & Means for the Club House. A Family picnic will be held on August 14 at 11 A.M. at the Club House.

Children's Committee-A fishing contest will be held. Ways & Means will pay the expenses.

Land Sale-Gene Winters reported that several bids had been made on the last tract of land to be sold. The best offer on Lot 15 Block 31303 was made by Albert Gomeny, the best offer on Lots 3, 6, 7 Block 31503 and Lot 34 Block 31501 was made by Gene Winters. The restrictions of Wilkwood Shores are to be made a part of both transactions.

Gene Winters questioned whether the Wilkwood Shores Water Company could supply enough water for the tract bid on by Gene Winters. Bill Winters said the supply is adequate.

A resolution to sell Lot 15 Block 31303 to Albert Gomeny for \$2300 was read by the Secretary. Melanson made a motion that the resolution be adopted. Bill Winters seconded and it passed unanimously.

A resolution to sell Lots 3, 6, 7 Block 31503 and Lot 34 Block 31501 to Gene Winters for \$22,000 was read by the Secretary. Melanson made a motion that the resolution be adopted. Art Glavin seconded and it passed unanimously.

The resolutions read are attached to these minutes.

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION
BOARD of GOVERNORS MEETING
July 24, 1971

Old Business- Bob Botti brought up the matter of parking on Bass Rock Road. He said that Mr. Vorst would do a survey and stake out the road for \$75. Art Claudin made a motion That this be done, Bob Matthern seconded and it passed. Bob Botti said that in the future as Membership Chairman, he will not take the recommendation of a Board member for approval of a new member.

New Business- Mike Landolfa with the Board's approval appointed Bob Viola to fill the vacancy on the Board made by Dick Donaldson's moving from the community. Mike Landolfa appointed Amy Bacquet Chairman of a committee for paying off the Promissory Notes. A request for a file cabinet for the Secretary was granted when Bob Matthern made a motion that the Secretary be given permission to purchase one. Mal Malanga seconded and it passed.

Art Claudin made a motion that refunds for unused boat spaces be made only prior to May 1st. Mal Malanga seconded and it passed.

The next meeting of the Board will be August 27 at 8 P.M. at the Club House. The Annual Fall Meeting will be August 28 at 10:30 A.M. at the Club House.

There being no further business the meeting was adjourned on a motion by Art Claudin seconded by Bob Matthern.

Respectfully submitted,

Amy T. Bacquet
Amy T. Bacquet
Secretary-Treasurer

SECRETARY-PRESIDENT
WILL F. BROWN

MEMBERSHIP COMMITTEE

on a motion by Mr. GORDON seconded by Mr. BROWN.

There being no further business the meeting was adjourned

at 10:30 A.M. at the Club House.

at the Club House. The next meeting will be held at the next meeting of the Board will be held at 8 P.M.

and it passed.

absent he made only brief report. Mr. BROWN seconded Mr. GORDON made a motion that letters for business be passed.

Resolution to discuss one. Mr. BROWN seconded and it was for BROWN made a motion that the Secretary be given a letter for a title certificate for the Secretary was elected for BROWN off the Board.

Mr. BROWN appointed Mr. BROWN Chairman of a committee on the Board, a motion from the committee.

appointed Mr. BROWN to fill the vacancy on the Board made a motion.

Mr. BROWN made a motion that the Board be appointed of a new member.

he will not take the recommendation of a Board member for Mr. BROWN said that in the future as representatives Chairman.

that this be done. Mr. BROWN seconded and it passed.

and spoke on the Board for Mr. BROWN made a motion on the Board.

He said that Mr. BROWN would go and attend the meeting. Mr. BROWN proposed to the matter of BROWN.

WILL F. BROWN
BOARD OF GOVERNORS
ATTENDED CHAIRMAN BROWNIA CHAIRMAN, REPRESENTATION

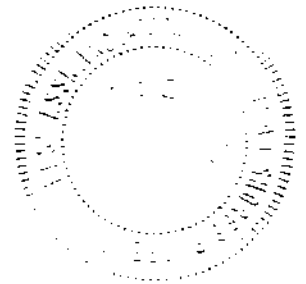
R E S O L U T I O N

BE IT RESOLVED that Wildwood Shores Property Owner's Association sell to Lucy A. Vorst the premises known as Lots 3,6,7, Block 31507 and Lot 36, Block 31401 on the official tax map of Hopatcong, N.J., for the sum of \$22,000. Michael A. Landolfi, President and Amy T. Bacquet, Secretary, be empowered to sign all documents on behalf of the Association to effectuate the said sale; and that the said sale be made subject to the Wildwood Shores restrictions of record.

I certify that the aforesaid resolution was passed at a regular meeting of the Board of Governors of Wildwood Shores Property Owner's Association which took place on July 24, 1971 and that a quorum was present at the meeting.

Amy T. Bacquet

Amy T. Bacquet
Secretary



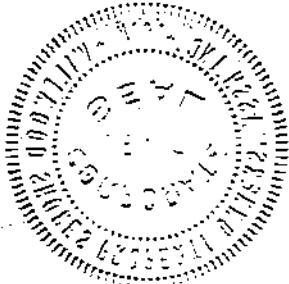
RESOLUTION

BE IT HEREBY RESOLVED that Wildwood Shores Property Owners' Association sell to Jack A. Vornat the premises known as Lots 2, 3, 4, Block 21507 and Lot 36, Block 21501 on the official tax map of Hoboken, N.J., for the sum of \$22,000. Michael A. Landolfi, President and Amy T. Pasquet, Secretary, be empowered to sign all documents on behalf of the Association to effectuate the said sale; and that the said sale be made subject to the Wildwood Shores restrictions of record.

I certify that the aforesaid resolution was passed at a regular meeting of the Board of Governors of Wildwood Shores Property Owners' Association which took place on July 24, 1971 and that a quorum was present at the meeting.

Amy T. Pasquet

 Amy T. Pasquet
 Secretary



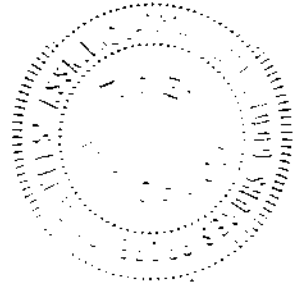
R E S O L U T I O N

BE IT RESOLVED that WILDWOOD SHORES PROPERTY OWNER'S ASSOCIATION sell to Adelbert Comeau and Ellen Comeau, his wife, the premises known as Lot 15, Block 31303 on the official tax map of Hopatcong, N.J., for the sum of \$2,200. Michael A. Landolfi, President, and Amy T. Bacquet, Secretary, be empowered to sign all documents on behalf of the Association to effectuate the said sale; and that the said sale be made subject to the Wildwood Shores restrictions of record.

I certify that the aforesaid resolution was passed at a regular meeting of the Board of Governors of Wildwood Shores Property Owner's Association which took place on July 24, 1971 and that a quorum was present at the meeting.

Amy T. Bacquet

Amy T. Bacquet
Secretary



RESOLUTION

IT IS RESOLVED THAT WILMCOCK PROPERTY OWNERS' ASSOCIATION sell to Albert Gorman and Allen Gorman, his wife, the premises known as Lot 15, Block 21303 on the official tax map of Waparcourt, W.T., for the sum of \$2,500. Michael A. Landolt, President, and Amy T. Landolt, Secretary, be empowered to sign all documents on behalf of the Association to effectuate the said sale; and that the said sale be made subject to the Wilmcocks Shores restrictions of record.

I certify that the aforesaid resolution was passed at a regular meeting of the Board of Governors of Wilmcocks Shores Property Owners' Association which took place on July 24, 1971 and that a quorum was present at the meeting.

Amy T. Landolt

Amy T. Landolt
Secretary

