

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION
Special Board of Governors Meeting
September 3, 1971

Mike Landolfa called the meeting to order at 9:30 P.M. at the Club House.

Present: Bacquet, Claudin, LaGreca, Landolfa, Malanga, Matthern, Spano & Viola.

Absent: Coughlin, Sutphen, Van der Veer & Williams

Mike Landolfa Suggested Forrest J. Sutton to replace Jim Coughlin who is off the Board due to non-attendance. The term is 1 year. Mal Malanga made a motion that the Board appoint Jim Sutton for a 1 year term replacing Jim Coughlin. Art Claudin seconded and it passed unanimously.

Mike Landolfa said that he is asking Bill Sutphen and Gordon Williams to reconsider before resigning.

Mike Landolfa asked for nominations for President. Art Claudin Nominated Mike Landolfa. Amy Bacquet seconded and all said Aye. The President asked for nominations for Vice President. Amy Bacquet nominated Bob Viola. Mal Malanga seconded and all said Aye. The President asked for nominations for Secretary-Treasurer. Art Claudin nominated Amy Bacquet. Bob Viola seconded, all said Aye.

Mike Landolfa brought up the matter of paying the Recording Secretary. He said it had been done in the past and felt that Amy Bacquet as Recording Secretary was entitled to be paid. A discussion followed. Barney LaGreca felt that any member of the Board should not be paid. Mal Malnaga made a motion that the Recording Secretary, Amy Bacquet be paid. Bob Viola seconded with all in favor except Barney LaGreca who opposed. Bob Matthern made a motion that the fee be \$30 per month. Art Claudin seconded and it passed.

Mike Landolfa made the following appointments to committees.

- . Membership- Bob Matthern Co. Chrm. Bob Viola
- . Docks & Beaches- ~~SUTPHEN~~ VAN DER VEER
- . Mooring- Barney LaGreca
- . Club House & Boat Storage- Mal Malanga Co. Chrm. Bob Viola
- . Legal- Art Claudin
- . Construction & Property Inspection- Mike Spano Co. Chm. Barney LaGreca.
- . Surveys- Barney LaGreca
- . Ways & Means- Mal Malanga
- . Children's - Peggy Viola & Carol Van der Veer
- . Badges- Amy Bacquet & Rae Malanga
- . Financial- Bob Viola AS Vice Pres., Amy Bacquet, Treas. & Mes Gulamerian.
- . Land Sale- Gene Bacquet
- . Roads- CLAUDIN
- . Entertainment- John Krauth & Mes Gulamerian
- . Audit- Barney LaGreca

There being no further business the President asked for a motion to adjourn. Bob Matthern so moved, seconded by Bob Viola and the meeting was adjourned.

Respectfully submitted,
Amy T. Bacquet
Amy T. Bacquet Sec. - Tres.