

Special Bof B. Meeting

June 22, 1973

The President called the meeting to order at 8 P.M. at the Club House.

Present - Bacquet, Buntin, Claudin, Francis, Ruprecht, Seed, Sutton and Viola

Absent - ~~Harold~~ Mueker, Spaul and Van der Meer.

Reading of the minutes of the previous meeting was dispensed with.

Bof Viola explained that after the June 8th Board meeting, the Secretary received a letter of inquiry from the Sellers lawyer about the lien for dues owed on the property on the corner of W S Dr. and Sand Harbor Road.

Plans from Chaplin Builders for construction on this lot had been approved at the June 8th meeting, so he was asking that approval be withheld pending settlement of the indebtedness. The Board unanimously agreed.

The Secretary was directed by the Board to write a letter to the building inspector requesting action to correct the condition on the lot

met to hear Bentley, where the
foundation was condemned.
The Board also directed the
Secretary to write a letter to Dr.
McLennan outlining the damage done
to River Rock Road, at the Pal Area,
and to the trail, due to leaving
equipment brought in to build a
thruway cut on the adjacent property,
and requesting that the damage
be repaired as soon as possible.
When being no further business
the President adjourned the meeting.
Long August
Recording Day.