

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION
FALL MEETING
SEPTEMBER 1, 1973

The meeting was called to order by Bob Viola at 10:05 A.M. at the Club House.

Governors Present: Viola, Claudin, Buntin, Landolfa, Meeker, Ruprecht, Seed and VanderVeer.

The President suggested that if there were any members present that were not in good standing, that they wouldn't be recognized or be able to vote.

The minutes were read by the Recording Secretary of the Spring Meeting, June 9, 1973. The minutes were approved as read on a motion by Tony Cella and seconded by Adrienne Ruprecht.

The treasurer's report was read by Bob Viola which was approved on a motion by Henry Heidorn and seconded by John Krauth.

Bob Viola reported that Tony Cella had audited the books and his report was read and everything was found to be in order.

COMMITTEE REPORTS:

Ways & Means: Mike Landolfa reported that they had allocated \$100 to the clubhouse for pin pong equipment and cue sticks.

Membership: Tim Buntin announced the names of new members approved since the Spring Meeting. They are as follows: Mr. Stoll, Mr. & Mrs. Ryver, Mr. & Mrs. Agront, Mr. & Mrs. Majewski, Mr. & Mrs. Irek, Mr. & Mrs. G. Malanga, Mr. & Mrs. Barrett, Mr. & Mrs. Gaeta, Mr. & Mrs. Johnson and Mr. & Mrs. Molinaro.

Docks & Beaches & Moorings: Pete Ruprecht reported about the repairs done to the dock at Pebble Beach. Also, the Pool dock was painted and boards were replaced.

Roads: Ted Meeker reported about the water seepage and Bass Rock Road was repaired, Clearwater Trail, Pebble Beach and Sand Harbor. A stop sign was posted at Bishops Rock Road and Wildwood Shores Drive. He also promised to look into the Dead End sign at Woodland Road.

Club House: There will be an estimate and proposal regarding renovating the Club House to be voted upon at a later meeting.

Entertainment: There was a questionnaire sent out regarding the Fall Dinner and Dance and there has been a generally good response, according to Bob Viola.

Children's Committee: Mrs. Peggy Viola stated that the last event of the season would take place this Labor Day Weekend.

(con't)

Legal: Bob Viola stated that two law suits have been initiated against the Vorst property and the Nochimson & Kuller ramp on Bass Rock Road.

Enviornmental Committee: Mike Landolfa made his report and stated that the proposed amendment to be voted upon at this meeting would be handled under new business.

The committee reports were approved as read on a motion by John Krauth and seconded by Tony Cella.

New Buiness: The Enviornmental Committee amendment was read by Mike Landolfa. John Krauth suggested that the Special Committee which is now enforcing the restrictions for property in Wildwood Shores be known as the Standing Committee. It was seconded by Mrs. Hartman and passed. Opposed by Mike Landolfa and Henry Heidorn.

Members in good standing in attendance were 35 plus two proxies.

Nominating Committee: Proposed for 3 year term: Stan Bentzen, Ted Meeker, Pete Ruprecht and Bob Viola. Two Years: Mike Francis, One Year: Tim Buntin. Pam Seed nominated Tony Cella for a two year term on the Board of Governors. The motion was seconded by Emery Hines. Art Claudin made a motion for a secret ballot. It was seconded by Adrienne Ruprecht.

The following officers were voted in for a one year term:

President	Bob Viola
Vice President	Pete Ruprecht
Secretary-Treasurer	Tony Cella

There being no further business, John Krauth moved for adjournment and it was seconded by Lisa Cella and the President adjourned the meeting.

Respectfully submitted,



LISA CELLA
Recording Secretary

DEB-CULTA SPRT 2200

2005-2006-2007-2008-2009-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2100-2101-2102-2103-2104-2105-2106-2107-2108-2109-2110-2111-2112-2113-2114-2115-2116-2117-2118-2119-2120-2121-2122-2123-2124-2125-2126-2127-2128-2129-2130-2131-2132-2133-2134-2135-2136-2137-2138-2139-2140-2141-2142-2143-2144-2145-2146-2147-2148-2149-2150-2151-2152-2153-2154-2155-2156-2157-2158-2159-2160-2161-2162-2163-2164-2165-2166-2167-2168-2169-2170-2171-2172-2173-2174-2175-2176-2177-2178-2179-2180-2181-2182-2183-2184-2185-2186-2187-2188-2189-2190-2191-2192-2193-2194-2195-2196-2197-2198-2199-2200-2201-2202-2203-2204-2205-2206-2207-2208-2209-2210-2211-2212-2213-2214-2215-2216-2217-2218-2219-2220-2221-2222-2223-2224-2225-2226-2227-2228-2229-2230-2231-2232-2233-2234-2235-2236-2237-2238-2239-2240-2241-2242-2243-2244-2245-2246-2247-2248-2249-2250-2251-2252-2253-2254-2255-2256-2257-2258-2259-2260-2261-2262-2263-2264-2265-2266-2267-2268-2269-2270-2271-2272-2273-2274-2275-2276-2277-2278-2279-2280-2281-2282-2283-2284-2285-2286-2287-2288-2289-2290-2291-2292-2293-2294-2295-2296-2297-2298-2299-2300-2301-2302-2303-2304-2305-2306-2307-2308-2309-2310-2311-2312-2313-2314-2315-2316-2317-2318-2319-2320-2321-2322-2323-2324-2325-2326-2327-2328-2329-2330-2331-2332-2333-2334-2335-2336-2337-2338-2339-2340-2341-2342-2343-2344-2345-2346-2347-2348-2349-2350-2351-2352-2353-2354-2355-2356-2357-2358-2359-2360-2361-2362-2363-2364-2365-2366-2367-2368-2369-2370-2371-2372-2373-2374-2375-2376-2377-2378-2379-2380-2381-2382-2383-2384-2385-2386-2387-2388-2389-2390-2391-2392-2393-2394-2395-2396-2397-2398-2399-2400-2401-2402-2403-2404-2405-2406-2407-2408-2409-2410-2411-2412-2413-2414-2415-2416-2417-2418-2419-2420-2421-2422-2423-2424-2425-2426-2427-2428-2429-2430-2431-2432-2433-2434-2435-2436-2437-2438-2439-2440-2441-2442-2443-2444-2445-2446-2447-2448-2449-2450-2451-2452-2453-2454-2455-2456-2457-2458-2459-2460-2461-2462-2463-2464-2465-2466-2467-2468-2469-2470-2471-2472-2473-2474-2475-2476-2477-2478-2479-2480-2481-2482-2483-2484-2485-2486-2487-2488-2489-2490-2491-2492-2493-2494-2495-2496-2497-2498-2499-2500-2501-2502-2503-2504-2505-2506-2507-2508-2509-2510-2511-2512-2513-2514-2515-2516-2517-2518-2519-2520-2521-2522-2523-2524-2525-2526-2527-2528-2529-2530-2531-2532-2533-2534-2535-2536-2537-2538-2539-2540-2541-2542-2543-2544-2545-2546-2547-2548-2549-2550-2551-2552-2553-2554-2555-2556-2557-2558-2559-2560-2561-2562-2563-2564-2565-2566-2567-2568-2569-2570-2571-2572-2573-2574-2575-2576-2577-2578-2579-2580-2581-2582-2583-2584-2585-2586-2587-2588-2589-2590-2591-2592-2593-2594-2595-2596-2597-2598-2599-2600-2601-2602-2603-2604-2605-2606-2607-2608-2609-2610-2611-2612-2613-2614-2615-2616-2617-2618-2619-2620-2621-2622-2623-2624-2625-2626-2627-2628-2629-2630-2631-2632-2633-2634-2635-2636-2637-2638-2639-2640-2641-2642-2643-2644-2645-2646-2647-2648-2649-2650-2651-2652-2653-2654-2655-2656-2657-2658-2659-2660-2661-2662-2663-2664-2665-2666-2667-2668-2669-2670-2671-2672-2673-2674-2675-2676-2677-2678-2679-2680-2681-2682-2683-2684-2685-2686-2687-2688-2689-2690-2691-2692-2693-2694-2695-2696-2697-2698-2699-2700-2701-2702-2703-2704-2705-2706-2707-2708-2709-2710-2711-2712-2713-2714-2715-2716-2717-2718-2719-2720-2721-2722-2723-2724-2725-2726-2727-2728-2729-2730-2731-2732-2733-2734-2735-2736-2737-2738-2739-2740-2741-2742-2743-2744-2745-2746-2747-2748-2749-2750-2751-2752-2753-2754-2755-2756-2757-2758-2759-2760-2761-2762-2763-2764-2765-2766-2767-2768-2769-2770-2771-2772-2773-2774-2775-2776-2777-2778-2779-2780-2781-2782-2783-2784-2785-2786-2787-2788-2789-2790-2791-2792-2793-2794-2795-2796-2797-2798-2799-2800-2801-2802-2803-2804-2805-2806-2807-2808-2809-2810-2811-2812-2813-2814-2815-2816-2817-2818-2819-2820-2821-2822-2

[illegible]

the main purpose of the proposed bill is to amend the provisions of the law relating to the appointment of members of the National Security Council. It is proposed that the President shall have the authority to appoint and remove members of the Council at will, without the need for Senate confirmation. This change is intended to ensure that the President can select individuals who are most qualified to assist in the execution of his duties in the field of national security.

meeting would be required under new business.
 stated that the proposed amendments to be voted upon at the
 day after tomorrow committee. The purpose was the revolt and

THESE BOOKS WERE:
REVIEWED THE ABOVE BOOKS AND THE INFORMATION IN THEM WAS ON
 FILE: FOR ABOVE STATED THAT TWO TEN ENTER HAVE BEEN INITIATED