

BOARD OF GOVERNORS MEETING
OCTOBER 26, 1973

The meeting was called to order at 8:10 P.M. by Bob Viola at his home.

Present: Viola, Ruprecht, Cella, Bacquet, Sutton, Landolfa, Buntin.

Absent: Bentzen, Spano, Seed, Meeker, Van der Veer.

The recording secretary read the minutes of the meeting of September 14, 1973. They were approved on a motion by Jim Sutton and seconded by Bob Viola.

Added Amendment to minutes of September 14, 1973: Amy Bacquet has been assigned to Ways & Means and Badge Committees.

The Treasurer reported that he closed the books for September 30, 1973 and the taxes were payed and the insurance. Tony Cella stated that we have approximately \$3800 in the bank. It was approved on a motion by Pete Ruprecht and seconded by Mike Landolfa.

Boat Storage: Mike Landolfa reported that there were five boats in the Clubhouse and he submitted the money for four to the Treasurer. Mike met with his Clubhouse Committee and they would like to run some sales for which the budget will go for repairs and the children's activities.

Ways & Means: Mike Landolfa is going to check into a raffle and about getting a permit.

Construction: Tim Buntin read a letter from Mes Gulamerian in reference to construction on the corner of Wildwood Shores Drive and Sand Harbor Road. Mike Landolfa made a motion for the Construction Committee to study these plans in depth before approval. Tony Cella seconded.

Mike Landolfa asked that Mr. Fiore's new plans, with a variance of 9 inches, be submitted to the Construction Committee after being rejected recently. Pete Ruprecht made a motion that the Construction Committee consider these new plans from Mr. Fiore regarding a variance of 9 inches subject to approval. Tony Cella seconded. All said aye.

Entertainment: Bob Viola reported that 10 couples attended the Fall Dinner and Dance.

Membership: Tim Buntin recommended Mr. & Mrs. Alex Orban for membership. Pete Ruprecht moved for approval and Tony Cella seconded. Mr. & Mrs. Gillen were also recommended and Jim Sutton moved for approval and it was seconded by Tony Cella and passed.

New Business: Amy Bacquet suggested that we check into the right of the Water Company to use the right of way on Wildwood Shores Drive to lay pipe lines.
LAKEVIEW RD.

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Bob Viola said that Mr. Corbin advised us to list the Vorst property with a real estate and it was decided that we list with Pete Bramsen and have it advertised. Mike Landolfa made the motion and it was seconded by Tony Cella and all said aye except Amy Bacquet who abstained.

W.S.P.O.A. has filed a law suit against Dr. Knockimson for encroachment. Dr. Knockimson is contemplating suing W.S.P.O.A. and individuals for discrimination for anti-Semitic remarks. Mr. Corbin said that Knockimson's lawyer wants to meet with a delegate of the Board of Governors to work out some compromise re the encroachment case. Tim Buntin made a motion to follow the advise of our council and meet with their attorney. It was seconded by Tony Cella. it was decided that the delegation was to consist of the President, Vice-President and Secretary-Treasurer and it was passed.

Mike Landolfa made a motion to write a letter to Mike Spano and ask for his resignation from the Board of Governors due to the fact that he has missed quite a few meetings in the past year.

It was proposed that Mal Malanga be nominated back on the Board pending Mike Spano's resignation.

The next meeting was set for November 16th at 8:00 P.M. at Bob Viola's house.

There being no further business, Bob Viola moved for adjournment, and it was seconded by Tony Cella. The meeting was adjourned at 10:10 P.M.

Respectfully submitted,



LISA CELLA
Recording Secretary