

BOARD OF GOVERNORS MEETING  
NOVEMBER 16, 1973

The meeting was called to order at 8:25 P.M. by Bob Viola at his home.

Present: Viola, Cella, Buntin, Seed, Sutton, Bentzen, Ruprecht, Bacquet.

Absent: Meeker, Van der Veer

The recording secretary read the minutes of the meeting of October 26, 1973. They were approved on a motion by Amy Bacquet and seconded by Stan Bentzen and passed.

The Treasurer made his report and it was approved and passed.

Tony Cella stated that we have not heard from Mike Spano regarding his resignation. Bill Seed made a motion that we write a new letter regarding the School Crossing Guard and that it would be personally delivered by Stan Bentzen. It was seconded by Jim Sutton and the motion was carried except for Amy Bacquet who abstained.

Stan Bentzen reported that he met with Bob Yates regarding reviewing all plans submitted for approval in Wildwood Shores. Also, Chaplin decided to drop the construction on Wildwood Shores Drive and Sand Harbor Road. Chaplin is going to continue with the construction on Pebble Beach Road and Bonaparte Point Drive.

Membership: Mr. Pieper was recommended for membership. Tony Cella made the motion for approval and it was seconded by Bill Seed and all said aye.

New Business: Bob Viola reported that the Vorst property is now listed with Pete Bramsen Real Estate for a minimum sale price of \$22,000.

The meeting between Dr. Knockimson's attorney and our delegation has been set for Sunday, November 18th at 12:30 P.M. at the Knockim-son's home.

It was decided that we will wait until the next Board meeting to ~~elect~~ <sup>appoint</sup> new governors.

The next meeting was set for Friday, January 11th at 8:00 P.M. at Bob Viola's home.

A Financial Committee Meeting was set for Sunday, November 24th, 1973 at 7 P.M. at Tony Cella's home.

Bill Seed made a motion to adjourn the meeting and Tony Cella seconded and all said aye.

Respectfully Submitted,



LISA CELLA  
Recording Secretary