

BOARD OF GOVERNORS MEETING

Friday, August 30, 1974

The meeting was called to order at the Club House by Bob Viola at 8:15 P.M.

Present: Viola, Ruprecht, Cella, Buntin, Meeker, Seed, Morstatt, Bentzen, Bacquet.

Absent: Landolfa, Van der Veer.

The recording secretary read the minutes of the July 26, 1974 meeting and they were approved on a motion made by Ted Meeker and was seconded by Amy Bacquet.

Treasurer's Report: Tony Cella stated that our bank balance was \$5,573--less approximately this week \$1,000 to pay the swimming instructor and the 50-50 and insurance. Tony Cella stated that he deposited \$1,000 into a separate bank account to draw additional interest. Amy made a motion to accept Tony's report and Ted Meeker seconded it and all said aye.

Membership: Tim Buntin made a motion to recommend Mr. & Mrs. William Butler for membership. Ted Meeker seconded it and all said aye.

Badges: Amy reported that all the badges were given out this summer. She also stated that some of the children taking swimming lessons weren't wearing their badges.

Entertainment: Bill Seed stated that he has scheduled a Clam Bake for Saturday, October 12, 1974 at the Club House.

Docks: George Morstatt stated that the Sand Harbor dock was scraped and painted and a new diving board was purchased for Pebble Beach.

Audit Committee: Peter Ruprecht and George Morstatt audited the books of the Association and reported that everything looked satisfactory.

Bob Viola read a letter at the meeting from Mr. William Caruso requesting membership for the homeowners of Byram Bay Road into the Association. Bill made a motion to write a letter to them stating that the Board is not empowered to accept new members outside the boundaries of the Wildwood Shores Property Owners' Association. Stan Bentzen seconded it and all said aye.

New Business: Peter Ruprecht made a motion that a fiscal year financial statement from October 1st to September 30th be sent out to the membership. Tony Cella seconded it and all said aye.

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Friday, August 30, 1974

The meeting was called to order at the Club house by Bob Viola at 7:15 P.M.

Present: Viola, Ruprecht, Gella, Hunter, Becker, Reed, Horstett, Fontana, Macgregor.

Absent: Landolt, Van der Meer.

The recording secretary read the minutes of the July 22, 1974 meeting and they were approved on a motion made by Ted Becker and was seconded by Amy Macgregor.

Treasurer's Report: Tony Gella stated that our bank balance was \$2,523.75--less approximately this week \$1,000 to pay the swimming instructor and the 50-50 and insurance. Tony Gella stated that he deposited \$1,000 into a separate bank account to draw additional interest. Amy made a motion to accept Tony's report and Ted Becker seconded it and all said aye.

Membership: The minutes made a motion to recommend Mr. & Mrs. William Hunter for membership. Ted Becker seconded it and all said aye.

Adviser: Amy reported that all the ladies were given our Fall summer. She also stated that some of the children taking swimming lessons weren't wearing their badges.

Entertainment: Bill Reed stated that he has scheduled a Club lunch for Saturday, October 12, 1974 at the Club house.

Books: George Horstett stated that the sand harbor dock was repaired and painted and a new diving board was purchased for Debbie Jones.

Audit Committee: Peter Ruprecht and George Horstett audited the books of the Association and reported that everything looked satisfactory.

Bob Viola read a letter at the meeting from Mr. William Barnes requesting membership for the homeowners of Lynum way and into the Association. Bill made a motion to write a letter to them stating that the Board is not empowered to accept new members outside the borders of the Wilwood Ridge Property Owners' Association. Stan Fontana seconded it and all said aye.

New Business: Peter Ruprecht made a motion that a fiscal year financial statement from October 1st to September 30th be sent out to the membership. Tony Gella seconded it and all said aye.

8/30/74

Old Business: There is to be a rewording of the By-Laws on Article X regarding the Water Company for the next Fall Meeting.

Peter made a motion that the Board of Governors write a letter to the Board of Directors of the Water Company stating that they issue an annual financial statement to the water users of the Association. Tony Cella seconded it and all said aye.

Ted Meeker made a motion to adjourn the meeting at 10:30 P.M. Peter Ruprecht seconded it and all said aye.

Respectfully Submitted,



LISA CELLA
Recording Secretary