

BOARD OF GOVERNORS MEETING
SATURDAY, JANUARY 18, 1975

The meeting was called to order at Tony Cella's home by Bob Viola at 11:15 A.M.

Present: Viola, Cella, Majewski, Bacquet, Seed, Morstatt, Van der Veer, Bentzen and Battis.

Absent: Buntin and Ruprecht.

The recording secretary read the minutes of the November 22, 1974 meeting and they were approved on a motion made by Tony Cella and seconded by Amy Bacquet. All said aye.

Treasurer's Report: Tony Cella reported that there was \$3,027.95 in the bank and that he was due to pay the real estate taxes February 1st. The dues bills are to be sent out this week. Stan Bentzen made a motion to accept Tony's report and Tom Van der Veer seconded it and all said aye.

Docks & Beaches: Tom Majewski reported that there was a minor survey taken of the beaches and that a definite survey will have to be taken before going to the contractors for estimates.

Old Business: Bob Viola reported that the Nockimson's have made an offer through their attorneys to put drainage in at the tennis court ramp. Bill Seed made a motion that the offer made by the defendants at the pre-trial hearing not be accepted. Tony Cella seconded it and all said aye.

New Business: Bob reported on a new organization being formed called The Save The Lake Association of Lake Hopatcong. Bob proposed that W.S.P.O.A. become a member and appoint a representative. Amy Bacquet made a motion that Bob Viola and Peter Ruprecht, as an alternative, represent W.S.P.O.A. for the purpose of representing the interest of Wildwood Shores in organizing The Save The Lake Association of Lake Hopatcong. Tom Van der Veer seconded it and all said aye.

The next meeting was scheduled for Friday, February 21, 1975.

There being no further business, Amy Bacquet moved for adjournment. Bill Seed seconded it and all said aye.

Respectfully submitted,



LISA CELLA
Recording Secretary

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The recording secretary read the minutes of the November 28, 1975 meeting and they were approved as a motion made by Tom Jella and seconded by Amy Deane. All said aye.

report and for Van der Meer seconded it and all said yes. On this week, Van der Meer made a motion to second Tony's estate taxes February 1st. The dues bill was to be sent \$5,000.00 in the amount that he was due to pay the next Treasurer's Report. Tony said he reported and there was

10. The above information was obtained from the following sources:

[illegible]

New Business: Ref reported on a new organization being formed called The Lake Association of Lake Michigan. It was proposed that W.D.R.A. become a member and elect a representative. A by-law was made a matter that all lake and forest people, as an alternative, we want a W.D.R.A. for the purpose of representing the interest of all lakes. Brown is organizing the Lake Association of Lake Michigan. Tom Van der Meer recorded it and all well yes.

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