

BOARD OF GOVERNORS MEETING

FRIDAY, JUNE 27, 1975

The meeting was called to order at Tony Cella's home by Bob Viola at 8:55 P.M.

Present: Bacquet, Morstatt, Bentzen, Viola, Cella, Majewski.

Absent: Seed, Battis, Van der Veer, Ruprecht.

The recording secretary read the minutes of the June 13, 1975 meeting and they were approved on a motion made by Tony Cella and seconded by Amy Bacquet.

Treasurer's Report: Tony Cella reported that there was \$2,000 in the bank and that he had prepared a financial statement for the bank in reference to the loan the Association would like to take to repair the docks. Stan Bentzen made a motion to accept Tony's report and Tom Majewski seconded and all said aye.

Bob Viola read the letter he proposes to send to the Recreation Committee regarding the property on Maxim Drive that we're offering the town (Block 31507, Lot 6 & 7 and Block 31401, Lot 36) at an asking price of \$15,500. Stan made a motion to confirm the price at \$15,500. George Morstatt seconded and all said aye.

Stan Bentzen made a motion that the Board of Governors appoint Mal Malanga to replace Tim Buntin and Jeffrey Pieper to replace Ted Meeker. Tony Cella seconded and all said aye.

There being no further business, Amy made a motion to adjourn at 10:50 P.M. and Tom Majewski seconded and all said aye.



LISA CELLA
Recording Secretary