

BOARD OF GOVERNORS MEETING

FRIDAY, AUGUST 15, 1975

The meeting was called to order by Bob Viola at 8:50 P.M. at Tony Cella's home.

Present: Viola, Cella, Bacquet, Bentzen, Pieper, Van der Veer, Majewski, Seed, Battis, Ruprecht.

Absent: Malanga, Morstatt.

Dave Madden, insurance agent, attended the meeting and the Board discussed a new insurance policy with him.

Amy Bacquet made a motion that a letter be written from the Board of Governors to Dave Madden authorizing him to be Broker of Record. Bill Seed seconded and all said aye.

The recording secretary read the minutes of the July 2, 1975 meeting and they were approved on a motion made by Stan Bentzen and seconded by Larry Battis.

Treasurer's Report: Tony Cella reported that there was \$2100 in the bank. We had also just received \$1,156 from the Voorst settlement from Corbin and Lang.

Tony Cella read a letter from Gene Bacquet sent to the Board of Governors outlining all the objections of Wildwood Shores. It was going to be read at the Fall Meeting on August 16, 1975.

Tom Van der Veer made a motion to accept Tony's report and Stan Bentzen seconded. All said aye.

Construction Committee: Stan Bentzen met with the contractors for discussion regarding the repair of the beaches.

Club House: Bob Viola read a report on the Club House in the absence of George Morstatt. The Flea Market made a profit of \$260. A budget was submitted for painting and repairing the Club House.

Membership: Larry Battis made a motion to accept Dr. & Mrs. George Koeck for membership. Bill Seed seconded and all said aye.

New Business: Bob Viola brought up the problem of the parking area at the pool. Bill Seed made a motion to establish 15 parking spaces at the pool, 11 for the pool and 4 for the family in the house next to the pool. This topic will be discussed at the Fall Meeting. We will follow due process to advise the Nockimson's by letter as to their allocated spaces and that the reserved spaces will be clearly marked "reserved" for them.

Stan Bentzen made a motion to adjourn the meeting at 11:10 P.M. Bill Seed seconded and all said aye.


LISA CELLA
Recording Secretary