

BOARD OF GOVERNORS  
THURSDAY, NOV. 13, 1975

The meeting was called to order by Peter Ruprecht at 8:45 P.M.  
at Tony Cella's home.

Present: Ruprecht, Battis, Malanga, Pieper, Seed, George  
Morstatt, Van der Veer and Bentzen.

Absent: Cella, Majewski, Eleanor Morstatt and Viola.

*\$5,000  
in construction  
fund*  
TREASURER'S REPORT: Lisa Cella gave the treasurer's report  
in Tony Cella's absence. Bank Balance is \$1,150.00. The  
\$15,000 loan was received and deposited; paid out on docks  
and beaches - \$3,550.00, taxes - 1,100.00; cash remaining -  
\$11,600.00. Stan Bentzen made a motion to accept the  
Treasurer's report. Malanga seconded and all said aye.

MEMBERSHIP: Tom Van der Veer made a motion to recommend  
Mr. & Mrs. George Malanga, Jr., Debbie Colfer and Carole  
Impink (renters) and Diane Koenig and Martha Dunn (renters).  
Mal Malanga seconded and all said aye.

Bill Seed accepted chairmanship to head committee to amend  
the By-Laws regarding membership.

CONSTRUCTION: Stan Bentzen reported on the contract signing  
for the beaches:

Svensingsen	9/13	750.00	lumber
	11/5	2300.00	deposit
	Total	3050.00	
Under Contract		8000.00	Sand Harbor
Completed		2800.00	Bass Rock
	Total	10800.00	
		3050.00	Paid
		7750.00	
	11/13 paid	2350.00	
		5400.00	Owe upon completion

Pool-12x18 footing plus 3 foot high wall (78 linear feet approx.)

\*3,600.00

Underwater Wall	\$ 450.00	+ 20% - \$900
Step to pool	300.00	
Steps & Platform	1100.00	+ 20% - \$1320
	\$3750.00	- we have
	4500.00	- cost
	\$750.00	- over

11/13/75

TO BE CARRIED FORWARD: New Business about the parking problem at the pool.

Tom Van der Veer made a motion to adjourn the meeting at 10:45 P.M. Larry Battis seconded and all said aye.

A handwritten signature in blue ink, appearing to read "Lisa Cella", with a stylized flourish extending to the right.

LISA CELLA  
Recording Secretary