

BOARD OF GOVERNORS MEETING

FRIDAY, JANUARY 16, 1976

The meeting was called to order by Peter Ruprecht at 9 P.M. at Tony Cella's home.

Present: Ruprecht, Cella, Malanga, Pieper, E. Morstatt, G. Morstatt, Van der Veer, Bentzen, Viola.

Absent: Battis, Majewski, Seed.

The recording secretary read the minutes of the November 13, 1975 meeting. Bob Viola made a motion to accept the minutes and Jeff Pieper seconded and all said aye.

To Be Carried Forward: parking problem at pool
Treasurer's Report: Tony Cella reported that there was \$4,649.70 in the bank. There is \$3500 in construction money included in that figure. We are withholding \$375 on the final payment for work done at the pool. So far, we paid out \$11,417.60 for the construction work at the docks and beaches. Bob Viola made a motion to accept Tony's report and Mal seconded and all said aye.

Entertainment: Tom Van der Veer that the Beef Steak would be held on Saturday, June 5, 1976.

Construction: Stan Bentzen gave a detailed report on the construction of the docks.

Gene Bacquet's letter was read at the meeting. Also, a letter was read from Clifford Lundin in response to the Associations' letter of July 2, 1975 regarding the town's purchase of the property on Maxim Drive. The Environmental Commission turned it down and they suggested that we write the Mayor and Council. Bob Viola made a motion to send a letter to the Mayor. Stan Bentzen seconded and all said aye.

Tony Cella made a motion to request Cliff Lundin's report and on site inspection for review. Mal seconded and all said aye.

Bob Viola made a motion to adjourn at 10:45 P.M. Tony Cella seconded and all said aye.

LISA CELLA
Recording Secretary