

Board of Governors Meeting W.S.P.O.A. Friday, Sept. 2, 1977

The meeting was called to order at the Clubhouse at 8:30 p.m. by Pete Ruprecht, President.

Board members present: P. Ruprecht, M. Malanga, R. Viola, S. Bentzen, H. Schefer, M. Gulamerian, R. Honchar, & G. Bacquet.

Board Members absent: E. Hines, E. Morstatt, A. Wakefoose, & G. Malanga.

The minutes of the previous Board meeting were read and accepted as corrected on a motion by Bob Viola; seconded by Stan Bentzen.

TREASURERS REPORT: Emery Hines - Our current bank balance is \$4,809.46 (Four thousand eight hundred nine and 46/100 dollars). For year 1975-1976, \$28.19 (twenty-eight and 19/100 dollars) cannot be accounted for. Bob Viola asked if this amount could be put in miscellaneous; discussion followed. Stan Bentzen motioned to accept the accountants (Walt Skorski) statement on the books. Motion was seconded by Mes Gulamerian; discussion followed on audit of books; motion passed.

The treasurers report was accepted on a motion made by Gene Bacquet, seconded by Rose Honchar.

PROPERTY INSPECTION COMM. REPORT: Mes Gulamerian - Mes wants a survey of the old Stocker property; no ~~XXXXXX~~ record can be found. Mes will check further. Nothing new to report on remainder of property owned by Association.

CONSTRUCTION COMM.: Stan Bentzen - No report

ROADS COMM.: Mal Malanga - No report

MEMBERSHIP COMM.: Hank Schefer - No report

CLUBHOUSE COMM.: Bob Viola - No report

MOORINGS COMM.: A \$50.00 (fifty dollar) check was received from Bob Wagner for boat mooring. Bob Viola made a motion to return the check to him with a lawyers letter. Motion was seconded by Gene Bacquet; motion passed.

NEW BUSINESS: Bob Viola will represent us to the Hopatcong Protective Association.

There being no further new business, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

MAL MALANGA
Secretary pro tem

Typed by Adrienne Ruprecht, Recording Secretary

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843

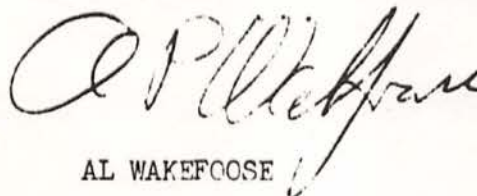
H E L P ! ! !

WE ARE TRYING A NEW SOLUTION TO AN OLD PROBLEM. THE PROBLEM BEING TOO MANY REPAIRS TO OUR DOCKS AND BEACHES AND TOO FEW PEOPLE AND DOLLARS TO CORRECT THEM.

LAST YEAR WE CONTRACTED THE REPAIRS OF SAND HARBOR TO REMOVE AND REBUILD THE DOCK AT QUITE AN EXPENSE TO YOU AND I. THIS YEAR WE HAVE TAKEN ON THE JOB OF REPLACING THE DECKING AT PEBBLE BEACH AND THE POOL. TO DATE THE DOCKS AND DECKING AT PEBBLE BEACH HAVE BEEN REBUILT. THE POOL IS ALL THAT REMAINS TO BE COMPLETED.

THE SOLUTION TO OUR PROBLEM IS WE ARE OFFERING TO YOU A PAYMENT OF \$3.00 PER HOUR PER FAMILY FOR EACH HOUR OF LABOR TOWARDS THE COMPLETION OF THIS PROJECT. IF YOU WISH TO JOIN US IN THIS ADVENTURE PLEASE CALL AL WAKEFOOSE AT 398-4963.

LOOKING FORWARD TO SEEING YOU.


AL WAKEFOOSE