

Malanga

Special Board of Governors Meeting Monday, Dec. 19, 1977  
Meeting held at Mal Malanga's home; Mal, President, presided.

Meeting was called to order at 8:10 p.m.  
Governors present: Malanga, Ruprecht, Viola, Wakefoose, Honchar, Gulamerian, Morstatt, Bentzen, Bacquet, Philblad.  
Governors absent: Schefer, Hines.

Mal Stated the special meeting was called at Stan's request to further discuss the status of the small road off Bonaparte Pt. Dr.

Emery Hines called during meeting to state he would vote for the road to be open.

Stan Bentzen presented a verbal history of Wildwood Shores roads.

Adrienne Ruprecht read W.S.P.O.A. By-Laws Article IX, Section 5 A, Titled Roads.

Stan Bentzen related his conversation with Bob Corbin, Association attorney, regarding our legal responsibilities. Mr. Corbin said that closing the road is illegal; we can only do this by changing the By-Law with a two-thirds vote of our membership in favor of the change.

Mal read a letter dated 12/14/77 from Mr. & Mrs. Little; RE.: road plowing. Mal also announced receiving a phone call from Mr. Debrecini; RE.: road plowing.

Question: can we get the Borough of Hopatcong to plow the road in question? Pete Ruprecht is the Road Committee. Mes suggested Pete get in touch with Cal Bender to see if the town will plow the road. We should also check to see if it is a right-of-way or a road. If the Borough says no to plowing, we must contract to have it done. Mes put his suggestion in form of a motion, seconded by ~~XXXXXXXXXXXXXXXXXXXX~~ Bob Viola. Motion passed with the affirmative votes of Ruprecht, Viola, Wakefoose, Gulamerian, Morstatt, Bentzen, Philblad, Schefer (proxy). Bacquet voted no. Honchar abstained from voting..

It was suggested to Pete that if he must hire someone to plow, he might try Tom Atkins or Mike Flora.

Agnes Philblad moved that we inform whoever we contract to plow that we have a minimum of 2 (two) inches of snow before he comes out. Motion was seconded by Eleanor Morstatt; passed.

Eleanor requested that Adrienne acquire copies of W.S.P.O.A. By-Laws for any Governors who do not have one. Gene Bacquet said he will check on enlarging and printing.

It was stated that members who worked on docks this past summer have not been paid yet. Emery Hines will be home permanently on Dec. 23 and will mail the checks out as soon as possible.

Mes Gulamerian expressed his hope that the Board of Governors adhere this strictly to the By-Laws in regard to auditing the Books.

The meeting was adjourned at 9:20 p.m. on a motion by Bob Viola; seconded by Gene Bacquet.

*Mal Malanga*  
Respectfully submitted,  
*Adrienne Ruprecht*  
ADRIENNE RUPRECHT, Rec. Sec.