

The General Fall Meeting was called to order on September 1, 1979 at 10:25 AM.

Board Members present were: Malanga, Wakefoose, Francis, Gruber, Coughlin, Kimmerer, Gulamerian, Ruprecht, Honchar and Philblad.

Minutes from Spring Meeting were read by A. Philblad. A. Claudin made a motion to accept minutes. B. Kircher seconded.

Financial Report was read by A. Philblad and was passed and accepted.

Membership Report: Six new families: Nixon, Vitale, Sacco, Thomson and Dinnerman.

Land Sale: a) Maxim Drive property has a tax lien which must be resolved before any closure with buyer. Bob Kircher suggested a vote for sale of same property @ \$25,000. Vote fully approved and accepted. b) Sale of Bonaparte Pt. Drive waterfront property to Sebestyn proceeding well. 10% down payment (\$200.00) held by B. Seed.

Front Entrance: O. Malanga thanks M. Thober, L. Trumpore and L. McGarry for their contributions to the beautification of front entrance.

Audit Committee: A. Philblad reported audit completed.

Roads: A. Philblad reported that the Mayor and Mr. Bivianne were contacted requesting their assistance in the repair of Bass Rock Road.

Beaches: Mark Gruber reported that we have legal rights to charge Lines Avenue people the same \$75.00 fee that current members pay.

Elections: No nominations from floor. Entire slate accepted per se. Outgoing member, Peter Ruprecht was thanked for his services. The same for O. Malanga (outgoing President).

President Elect : Al Wakefoose
Vice President Elect: Mike Francis
Sec.-Treas. Elect: Eleanor Morstatt

Suggestions From Floor:

a) Remind people on bills that 6% dues penalty is required for non-payment. b) A. Ruprecht suggested a list of beach rules be presented with badges.

Thanks: From E. Sutphen et al, to Mrs. Morstatt for her work on float driven by P. Ruprecht.

Discussion: Availability of club house key No decision reached.

Motion made to adjourn - seconded and accepted.

Minutes taken by S. Gruber 9/1/79

Recorded by J. Oliva