

The meeting of the WSPOA Board of Governors was called to order at 8:15 PM on November 26, 1979 at the Oliva house.

Members present were: Oliva, Wakefoose, Francis, Philblad, Honchar, Franchino and Gulamerian.

Treasurer's Report - Balance as of 11/26/79 is \$2,809.98.

Membership - Quinns & Michaels sold.

Docks & Beaches - The raft at Sand Harbor is out of the water.

Boat Moorings - Nothing to report.

Roads - On 11/1/79 Bass Rock Road was repaired free of charge.

Club House - The water has been turned off and winterized. Wakefoose reported a leak in the roof.

Badges - Wakefoose gave badges to Malanga.

Legal & Sales - On 10/31/79 Mr. Sebastein called Philblad. Monies would be delivered to Donaldson & Trinko (\$815 - \$807 - \$832).

Philblad lost customer on property.

Unfinished Business - The Chevy is now off the hill.

Gruber took a look at our letter concerning Lines Avenue residents.

There is a problem of people parking at night at the Club House. This will be blocked by stringing it off.

New Business - The next meeting is scheduled for 1/28/80.

The meeting was adjourned at 8:40.

Respectfully submitted,

Jan Oliva  
Recording Secretary