

Malanga, M.

THE JULY meeting of W. S. P. O. A. Board of Govenors was held on July 25, 1979 at the Clubhouse.

Meeting was called to order by Pres. Malanga. Those present were: Malanga, Philblad, Gulamerian, Cauglin, Kimmerer, Honchar, Morstatt, Wakefoose.

The minutes of the previous meeting were approved by the Board.

The treasurers report was read and accepted.

Membership Comm.- Rose Honchar reported another change in property owners, FALCH from Koech.

Property Comm - Gulamerian reported that the price of the property was increased to \$30,000

Badge Comm. - A. Philbad questioned the 200 Sand Harbor badges. It was agreed last year that we would try to have all Sand Harbor residence badged this year.

Another discussion was held on the problems with the Lines Avenue people. It was agreed that we would take the problem to Attny. Gruber.

Docks & Beaches - A. Wakefoose reported that Sand Harbor was cleaned and that aload of sand will be delivered this week. The P & L company has not fixed the light at Sand Harbor. Also, that the ladder was removed from the Pool area. Hopefully by next year we will have one to replace the missing one.

#### OLD BUSINESS:

A. Philblad wants to pay another bond if Mr. Berdan comes thru with his past dues.

Increasing the mooring fees to \$100.00 will be discussed and voted on at the General Meeting on Sept. 1.

#### NEW BUSINESS:

Election of officers and also new board members will be held at the General Meeting. Members who will be voted in are Caughlin, Gruber, Francis and Ruprecht. The Fall meeting will be held on Sept. 1, 1979 at 10 AM in the Clubhouse.

Our regular monthly meeting will be held on August 29, 1979.

A. Philblad suggested that we alway have an older Board member on the board to guide us.

A letter was received from Ravin & Kesselhaut giving us an offer for there services on collection matters. It was suggested that we write a letter of "Thanks but no thanks" because of the prices if we should have to go into litigation.

RESPECTFULLY SUBMITTED.

Eleanor I. Morstatt  
Recording Secretary, Temp.