

NEXT MEETING - 11/24/80 8:00 PM

The October meeting of the W.S.P.O.A. Board of Governors was called to order at 8:20 PM at the Oliva residence on 10/27/80.

Members present were: Oliva, Morstatt, Philblad, Wakefoose and Francis.
Members absent were: Franchino, Honchar, Kimmerer, Nichols (excused),
Opiekon, Pepe (excused).

Motions could not be acted upon due to the lack of a quorum.

Minutes of the previous meeting were read.

Treasurer's Report - Balance as of 10/27/80 is \$3,615.78. Bonds paid during the month of October included Dey (\$815.16) and Bray (\$406.91). Expenditures for loan (\$3,465) and bonds (\$4,480) total \$7,945 from 1/1/80 to present.

Committee Reports

Boat Moorings - Nothing to report.

Badges - Nothing to report.

Docks & Beaches - M. Francis reported all ladders and diving boards have been removed and stored.

Club House - E. Morstatt reported that the Club House requires winterizing. Jersey Central Power & Light will be terminated as of 12/1/80 and resumed on 6/1/81.

Finance - Nothing to report.

Roads - Committee Chairperson absent.

Membership - Committee Chairperson absent.

Unfinished Business

Delinquent Dues - A letter will be sent to those members in arrears requesting payment within thirty days. The names of those members still in arrears after 30 days will be presented to an attorney for collection.

Viola (Boat Mooring) - E. Morstatt will bill B. Viola \$60.00 for six weeks mooring fees.

Suspension of Board Meetings - Meetings will not be held during the months of December, January and February. Meetings will resume on a regular basis beginning on the last Monday in March. Board members will be notified in the event that an emergency meeting is required.

New Business

Committee Appointments:

Docks & Beaches - Wakefoose (Chairman), Kimmerer, Opiekon, Francis, Oliva and Philblad.

Boat Moorings - Kimmerer

Club House - Nichols (Chairman), Morstatt

Badges - Pepe (Chairman), Nichols (Ass't. Chairman), Morstatt

Membership - Philblad (Co-Chairman), Honchar (Co-Chairman)

Finance - Francis (Chairman), Morstatt (Ass't. Chairman), Philblad

Legal - Philblad (Chairman), Peppe (Ass't. Chairman)

Legal Document Custodian - Honchar

Roads - Opiekon

By Laws/Deed Restrictions Revision - Oliva (Chairman), Philblad,
(Special Committee) Morstatt, Franchino

Possible Replacement to fill Gulamerian's unexpired term:

Coughlin, Defoe, D'Urso, Falsh, Galeck~~i~~, Hardy, Pulleson, Sacco

A suggestion was made that any member unable to attend a regularly scheduled meeting notify the Recording Secretary at least 24 hours prior to the meeting.

The meeting was adjourned at 10:25 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary