

The November meeting of the W.S.P.O.A. Board of Governors was called to order at 8:18 PM at the Oliva residence on 11/24/80.

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

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 11/24/80 is \$2,240.36. The last payment was made on the loan on November 1, 1980. We collected \$611.77 from the first set of letters sent to delinquent members.

Committee Reports

Badges - Nothing to report. Chairman absent.

Boat Moorings - Nothing to report.

Club House - Opiekon's boat is in storage for the winter. Chairman absent.

Docks & Beaches - Nothing to report. Chairman absent.

Finance - Bond paid to Petersen in the amount of \$406.91 on 11/24/80.

Legal - Nothing to report.

Membership - Nothing to report. Chairman absent.

Roads - Nothing to report.

Correspondence - Received a letter from Dutcher stating that they would like to untie any relationship with the Association.

Unfinished Business

Delinquent Dues Collection - Received five written replies and two phone calls as a result of our first collection letter.

The meeting was adjourned at 9:48 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary