

The meeting of the WSPOA Board of Governors was called to order at 8:10 PM on April 7, 1980 at the Oliva house.

Members present were: Oliva, Wakefoose, Morstatt, Gruber, Francis, Philblad and Malanga.

Treasurer's Report - Balance as of 4/7/80 is \$3,908.34.  
Total income since 1/80 is approximately \$3,382.00. \*431

Membership - New family on Bay View Road (Carmody).

Docks & Beaches - Nothing to report.

Boat Moorings - Nothing to report.

Roads - Bass Rock Road should be oiled this year. Philblad will find out how much it will cost from Cal Bender.

Club House Road should also be fixed.

Club House - The roof needs to be patched in a couple of places.

Badges - Malanga will pass out the 1980 badges to families who have paid their dues.

Legal & Sales - The buyer of the property (Bay View - Maxim) presented to the Planning Board maps of future houses on the property. Everyone on the Planning Board approved. Buyer offered \$21,000 and will be paying for attorney and closing fees.

Malanga motioned that the price of \$21,000 be accepted and Morstatt seconded the motion.

New Business - The next meeting is scheduled for April 28, 1980.

The meeting was adjourned at 8:40.

Respectfully submitted,

Jan Oliva  
Recording Secretary