

The April meeting of the W.S.P.O.A. Board of Governors was called to order at 8:00 PM at the Oliva residence on 4/27/81.

Members present were: Oliva, Francis, Philblad, Kimmerer, Nichols, Pepe and Wakefoose.

Members absent were: Morstatt, Franchino, Honchar and Opeikun.

Minutes of the previous meeting were read and approved.

Treasurer's Report - Balance as of 4/23/81 is \$4,076.04.

#### Committee Reports

Badges - 50 families have paid their dues and received their badges to date.

Boat Moorings - Two boats have been moored to date.

Club House - Nothing to report.

Docks & Beaches - Sand will be ordered for all beaches.

Finance - Nothing to report.

Legal - Mr. Botti has to pay dues on only one lot due to the New Jersey Tax Lot Law.

Membership - Nothing to report.

Roads - Nothing to report.

Correspondence - Nothing to report.

#### Unfinished Business

The lawyer needs a check for court costs amounting to \$350.00.

#### New Business

Possibility of extending Lines Avenue people Associate Membership was discussed and nothing was resolved.

Possibility of putting the Club House on the market was discussed and will be brought up at the General Spring Meeting.

Meeting adjourned at 8:55 PM.