

The May meeting of the W.S.P.O.A. Board of Governors was called to order at 8:08 PM at the Oliva Residence on 6/1/81.

Members present were: Oliva, Wakefoose, Francis, Philblad, Morstatt, Franchino, Nichols and Opeikun.

Members absent were: Kimmerer and Pepe.

Minutes of the previous meeting were read and approved.

Treasurer's Report - Balance as of 6/1/81 is \$3,674.36. We paid 7 bonds this month amounting to \$2,469.73. We owe \$3,655 more on the bonds and they will be paid off by September 1, 1981. Franchino and Malanga will be paid this month. Then Williams and Raymore will be paid.

Committee Reports

Badges - Sixty-Nine members have paid to date and they all have received their badges. D'Urso paid half their dues because they are moving. Two other members have made partial payments. Mrs. Trumpore would like to purchase 20 Day badges for company visiting for the day.

Boat Moorings - There are 10 boats moored at Pebble Beach and Sand Harbor combined. There was a problem between Mr. Coughlin and Mr. Comeau concerning a particular boat slip. The Board all agreed that since Mr. Coughlin's check was received first and that he is a member of the W.S.P.O.A. he will have his choice of a boat slip.

Club House - Power and Light Company turned the electricity on in the Club House on 6/1/81. We will buy two new locks for the Club House.

Docks & Beaches - Nothing to report.

Finance - Nothing to report.

Legal - Nothing to report.

Membership - D'Urso is selling. Koehler is selling.

Roads - Nothing to report.

Correspondence - Nothing to report.

Unfinished Business

Delinquent Dues - Nothing to report from the lawyer at this point.

Lines Avenue People - A letter will go out within the month stating that if the Lines Avenue People would like to use our beaches then a payment of \$100.00 for the season is expected from each family.

Maxim Drive Property - A. Philblad called the builder that was at one time interested in purchasing the land and let him know that we lowered the price to \$14,000. We will hope to hear from him soon.

New Business

Spring Meeting:

- A) ~~Possibly sell the Club House and Bass Rock~~
- B) Nominating Committee - J. Oliva and D. Kimmerer

The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary