

The June meeting of the WSPOA Board of Governors was called to order at the Oliva residence on 6/29/81 at 8:10 PM.

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

Members absent were: Morstatt & Opeikun.

Minutes of the previous meeting were read and approved.

Treasurer's Report - E. Morstatt was not present.

Badges - We need to order badges and boat stickers for 1982.

Boat Moorings: Nothing to report.

Club House: Nothing to report.

Docks & Beaches: Nothing to report.

Finance: Nothing to report.

Legal: Nothing to report.

Membership: Nothing to report.

Roads: Nothing to report.

Correspondence: Nothing to report.

#### Unfinished Business

Budgets: Each chairman should submit a budget to the President and the Board will discuss and decide the priority list.

If the lake is lowered, Jack, Alan, Geoerge, Bob, Mike & Al will form the Docks and Beaches committee.

#### New Business

Agnes & Mike & Eleanor will prepare the audit.

Tony Coughlin will take Mes Gulamerian's place on the board and Chris Hardy will assume Rose Honchar's place. Appointment effective 6/29/81 was motioned by A. Wakefoose and seconded by M. Francis.

A motion was made by A. Wakefoose and seconded by M. Francis concerning Dr. Nochimson's recent request. Dr. Nochimson had discussed with a few members of the board the fact that he'd like to pave the end of Bass Rock Road to meet his tennis courts at his own cost. The board approved 100%.

A. Wakefoose stated that when the Maxim Drive land is sold that we should not give up the entrance way.

The meeting adjourned at 8:55 PM.

Respectfully submitted,

Jan Oliva, Recording Secretary