

The August meeting of the WSPOA Board of Governors was called to order at the Oliva residence on 8/24/81 at 8:08 PM.

Members present were: Oliva, Morstatt, Hardy, Franchino, Francis, Philblad and Coughlin.

Members absent were: Kimmerer, Nichols, Pepe, Opiekun and Wakefoose.

Minutes of the previous meeting were read and approved.

Treasurer's Report - Balance as of 8/24/81 is approximately \$1600. All bonds are paid except for Botti and Vespignani. Their delinquent dues case are going to court. A letter will be written to the lawyer asking his advice as to whether we hold the bonds until they pay their dues or do we have to pay the bonds regardless.

Badges - Chairman not present.

Boat Moorings - Chairman not present.

Docks & Beaches - Chairman not present.

Club House - Chairman not present. Mrs. Commander did reserve the Club House for one day for a fee of \$10.00.

Membership - Sacco sold to Victor & Ida Delagado. However, Mr. & Mrs. Alverson are living on the premises. Fiore sold to Debra & Thomas Fitzgerald. Hobby to Ruth & Mickey Geary. Benwitt to Hornick. A. Philblad visited the following people and in turn they paid their dues: Eisenberger paid last years and this years. Nielson paid. Sandquist paid.

Roads - Chairman not present.

Finance - Nothing to report.

Legal - Maxim Drive land buyer could not get his engineers to come in this month.

T. Coughlin motioned and Francis seconded that we remove the tree on the Association property on Bass Rock Road which is about to fall. The Board approved 100%.

Correspondence - Nothing to report.

Unfinished Business - September 12, 1981 will be the General Fall Meeting. Priority for the next Board meeting will be the discussion of dues for the waterfront people.

The meeting adjourned at 9:10 PM. The next meeting will be on 9/28/81.

Respectfully submitted,

Jan Oliva,
Recording Secretary