

The May meeting of the W.S.P.O.A. Board of Governors was called to order at the Oliva residence on May 24, 1982 at 8:10 PM.

Members present were: Oliva, Nichols, Hardy, Morstatt, Philblad and Kimmerer.

Members absent were: Franchino, Pepe and Coughlin.

Minutes of the previous meeting were read and approved.

Treasurer's Report - The balance as of 5/24/82 is \$6,199.60. Seventy-seven members have paid to date. The Lines Avenue people will have to pay dues before their mooring fee will be acknowledged.

Badges - Nothing to report.

Membership - Bacquet sold to Olsen.

Boat Moorings - Two boats are moored at Pebble Beach and two boats are in at Sand Harbor.  
We gave the Dock & Waterfront Construction Company half the money to start the work. They will begin within the next two weeks.

Club House - We have an estimate of \$2,000 to repair the roof of the Club House. The Board members all thought that destroying the Club House and putting up a tennis/racquet ball court was a smarter way to spend the \$2,000.

Docks & Beaches - Sand was delivered to Sand Harbor and the Pool. We need a party of members to help spread the sand and pull the weeds. The water also needs to be rid of some seaweed.  
The Marine Police took away the raft which had floated into the pool after a bad storm.

Correspondence: The Board felt that we should hold back on the sticker idea for the time being.

Unfinished Business: The Gunderson Estate was finally settled and thanks to Bill Seed we received \$902.00 from the settlement.

The next Board Meeting will be the Monday before the General Spring Meeting.

The meeting adjourned at 9:13 PM.

Respectfully submitted,

Jan Oliva  
Recording Secretary

