

The November meeting of W.S.P.O.A. Board of Governors was called to order by President, Bob Oliva on 11/29/82 at 8:05 PM.

Members present were: Oliva, Morstatt, Franchino, Dannheim, Philblad, Kimmerer and Coughlin.

Members absent were: P. Hardy, C. Hardy, Pepe and Kolucki.

The minutes of the preceding meeting were read. A motion was made by Kimmerer to accept the minutes and Philblad seconded the motion.

Treasurer's Report

- A. Balance as of 11/28/82 - \$1,764.92.
- B. Expenditures for the month of November were \$3,292.34. \$2,300.00 was spent to repair all docks.
- C. Sent out second notices on delinquent dues and only received one response.

Committee Reports

Club House - Nothing to report.

Legal - Nothing to report.

Membership - Nothing to report.

Boat Moorings - Nothing to report.

Docks & Beaches - All work was completed at the pool. Pat Hardy's Girl Scout troop cleaned up Sand Harbor and Pebble Beach by removing all the garbage from the areas.
G. Kimmerer removed all the garbage bags for them.

Correspondence - Nothing to report.

Unfinished Business - Nothing to report.

New Business - The next meeting will be on March 28, 1983 at 8:00 PM.
B. Oliva will write a letter to Kolucki to find out what his intentions are to serve on the Board.

The meeting adjourned at 8:35 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary