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750 Bass Rock
450 Cal
R. Miller
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The May meeting of the W.S.P.O.A. Board of Governors was called to order by President, Bob Oliva on 5/23/83 at 8:09 PM.

Members Present Were: B. Oliva, B. Dannheim, A. Philblad,
E. Morstatt, P. Pepe, R. Kolucki and
D. Franchino

Members Absent Were: P. Hardy, C. Hardy, T. Coughlin and G. Kimmerer.

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

Treasurer's Report -

- June 60
\$ 6925.
- A. Balance as of 5/23/83 was \$7,269.38.
 - B. A. Philblad is holding a check in the amount of \$300.00 for partial payment of Bass Rock Beach area to be recapped.
 - C. We received a quote of \$950.00 from Cal Bender to resurface the area leading to Pebble Beach area.
 - D. Twenty-one boat spaces have been paid for to date.

Committee Reports -

Badges - Nothing to report.

Club House - D. Franchino has made calls requesting estimates for a tennis court but has had no response.

Docks & Beaches - R. Kolucki recommends that the barbeque be knocked down at the pool because of its poor condition. He has offered to do it himself and haul away the debris. No sand is needed at the pool. The catwalk needs to be refurbished.
We need a new ladder at Sand Harbor and Pebble Beach.

Entertainment - Nothing to report.

Legal - A judgement on Dudzinski will take place some time this week according to Mr. Busche.

Membership - Nothing to report.

Roads - A. Philblad talked to Cal Bender and he patched all the pot-holes on Bass Rock Road free of charge.

Correspondence - Nothing to report.

Unfinished Business - Nothing to report.

New Business - Nothing to report.

The meeting adjourned at 9:35 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary