

The monthly meeting of the Board of Governors was called to order at 8:15 on March 16, 1988 by President John Krauth at his house.

Present: Bentzen, Krauth, Montalto, Pepe, Petersen, Ramirez, Viola
Absent: Kimmerer, Morstatt, Oliva, Philblad, (Joe Beltran has resigned)

The minutes were read, and George Petersen moved that we accept them; Sal Montalto seconded. The motion was passed.

Treasurer's Report: Balance on March 1 was \$16,537.06
Outstanding Loan balance was \$19,667.00
Interest-bearing checking account yielded for February \$40.48

Membership Committee: Peggy visited Hunt (Blomberg) and tried to contact Rita (Berthold) but they were not available. The Wells house is only being rented at this time.

Construction Committee: Stan reported that the partial forms are up at the Pool, and that both the Pool and Sand Harbor cement work will be completed this week (hopefully). The docks at Pebble Beach should be done after Easter.

Clubhouse Committee: Julio reported that he had a policeman down at the clubhouse regarding the recent break-ins. There was no damage to boats being stored. George Petersen made the recommendation that we take steps to prevent vandalism. Suggestions included plexiglass or mesh in front of the casement windows. We'll discuss the possibilities as part of the Clubhouse renovation plan.

Insurance Committee: We should get the refund from RBL Associates on the D & O policy that we returned in about two weeks.

Entertainment Committee: Nothing to report.

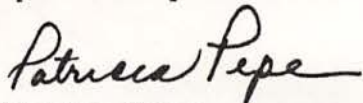
Legal Committee: William Whelan will pay his dues, and he requests a slip. The money will come through his lawyer. A motion was made by George Petersen that if the check is received in time and the lien is satisfied, we will accept his boat mooring reservation. This was passed unanimously.

New Business: There'll be a work weekend in May to paint the Pool dock and clean beaches. There will be a separate Clubhouse Work Weekend.

Frank Asciutto of Lines Avenue wants an answer on the availability of mooring space. The only answer we can give now is that there is nothing left at Sand Harbor. The Board agreed to write to Asciutto and Peter Liander to let them know of the situation, since these two had expressed interest in same.

The next meeting is April 20. Meeting adjourned at 10:00.

Respectfully submitted,



Patricia Pepe
Secretary-Treasurer