

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING

September 20, 1989

Present: Krauth, Morstatt, Montalto, Petersen, Viola,
Oliva, Malanga, Blake, Comeau, Bentzen.

Absent: McGowan, Hart.

The meeting was called to order at 8:25 pm. by President J. Krauth.

Minutes were read and a motion was moved to accept and carry the Minutes of the August, 1989 meeting.

Treasurer's Report-

The balance was \$7,002.76. A motion was carried to accept the treasurer's report as read.

Old Business:

Pres. J. Krauth said more work and cleanup needs to be done on all the beaches.

Letter of thanks goes out to Mr. D. Luzzi, and Hudson Printing Co. , for their efforts to make our 50th Celebration such a great success.

It was decided to leave a possible alarm system of security for the clubhouse till spring.

The pillars to be put at the entrance of Wildwood Shores will be completed in the near future.

New Business-

Pres. J. Krauth appointed new committee heads for the coming year:

Legal- George Petersen

Finance- Sal Montalto

Board Meeting Minutes- Sept. 20, 1989

Committee heads-

Membership- George Malanga and El. Morstatt

Docks and Beaches- P. Comeau, and M. McGowan

Moorings- Bob Oliva, and G. Malanga

Clubhouse- B. Hart, R. blake, P. Comeau.

Badges- R. Blake, B. Oliva

Construction- S. Bentszen, Mc Gowan

Roads- S. Bentszen

Entertainment- E. Morstatt, George Malanga.

No boats stored in clubhouse . Motion passed by George Petersen, and seconded it by Stan Bentszen.

J. Krauth requested that the by-laws revision be typed by 11/11/89.

All committee heads are to prepare a budget to present at the October board meeting.

A motion was carried to send a sympathy card to any member 's family who has died.

It was also motioned and carried that an annual donation of \$50.00 each, be given to the Hopatcong Ambulance Squad, and Fire Dept.

The meeting was adjourned at 9:56 pm.

Respectfully submitted,

Carol Gentile,
Recording Secretary

~~Bill Hart~~ - 944-1343 / 398-5173

Construction \$2500 - Entrance, Road (Nashington)
Paths (My Kammerer front & behind)

Clubhouse - \$1000

Dock / Boathes - \$1500

Insurance - \$8000

Legal - \$1500

Taxes -

~~W.D.L.~~ -

Badges - 0

Entertainment - \$1000

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