

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING
August 16, 1989**

Present: Krauth, Hart, Morstatt, Montalto, McGowan

Absent: Petersen, Viola, Bentzen, Blake, Comeau, Malanga, Oliva

The meeting was called to order at 8:05 PM by President J. Krauth

Minutes were read and a motion was moved and carried to accept the Minutes of the July 1989 meeting.

Treasurer's Report:

No report was available as the Treasurer was not in attendance.

Since there was no quorum, the meeting was postponed until the morning of the General Meeting on September 2, 1989, at which time the Board reconvened with a quorum at 10:20 AM. Absent was R. Blake, M. McGowan.

At that time, the Board was informed by President Krauth that Richard Amici, our attorney had been contacted by M. Gruber, the attorney for the Lines Avenue litigants, and had been informed that suit was being dropped. He (Gruber) requested that we settle out of court for the original terms of agreement. Mr. Amici advised that we accept his terms. The Board voted and was unanimous to offer 40% of dockage at Sand Harbor to Lines Ave Residents who had deeded rights to same on a Seniority basis. It was also discussed and voted that the Recording Secretary would be paid only during months that she had work to do. The Board adjourned for its regular Annual Meeting at 10:30 AM.

Respectfully submitted,

Peggy Viola
Secretary/Treasurer