

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
FALL GENERAL MEETING
SEPTEMBER 2, 1989

Meeting was called to order at 10:15 A.M. Minutes of the Spring meeting were distributed to those members present at the Clubhouse.

A motion was moved and carried to accept the minutes as presented.

President's Report:

J. Krauth reported that the 50th Anniversary was a great success. 176 members, present and past, and their guests attended.

The By-Laws Committee is diligently working on the revisions to the Association by-laws, and it is anticipated that they will be ready to go to print and be sent out with our winter letter.

Committee Reports:

Membership - George Malanga would like to publish a newsletter, possibly quarterly, to inform the membership of newcomers, or matters of interest to all.

By-laws - George Petersen read the revisions that are being proposed by the Committee. A motion was moved and carried to accept the revisions as presented.

Legal - The Lines Avenue issue concerning moorings is not yet resolved. Some of the other residents have engaged attorneys in opposition to the demands made by the original plaintiffs.

Ways and Means - Sal Montalto was able to report great success with his fund raising. The weekly drawing had over fifty participants, and his other fund raising activities received great support.

Clubhouse - Bill Hart would like to continue to make improvements on the Clubhouse, e.g. paint or cover the floor in some material to make it more attractive. He is looking into a horseshoe game set-up. Would like to have the overgrowth surrounding the Clubhouse cut out.

Construction - Stan Bentzen reports that the entranceway pillars will be reconstructed as soon as possible. Some attention must be given to our various walkways and through lanes to the beaches, as they are sadly in need of maintenance.

Entertainment - E. Morstatt elaborated on the success of the 50th Celebration - food, band and the company was excellent.

Art Claudin, Nominating Committee Chairman, proposed a single slate, that being Rick Blake, Bill Hart, Pat Comeau and Matt McGowan for three year terms. Motion was made to have Secretary cast single vote for the nominees, as there were no further nominations.

At this time, the Board retired to the inner office and elected their officers for the the 1989-1990 term. John Krauth was reelected President, George Petersen - Vice President, and Peggy Viola, Secretary-Treasurer.

There being no further business, the meeting was adjourned by President Krauth at 11:30.

Respectfully submitted

Peggy A. Viola
Secretary Treasurer