

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING
JULY 18, 1990**

Present: Krauth, Petersen, Viola, Bentzen, McGowan, Montalto, Morstatt

Absent: Blake, Comeau, Oliva, Hart

Also present was John Rita. The meeting was called to order at 8:15 PM by President J. Krauth.

Minutes of the June meeting were read and accepted.

John Krauth asked John Rita if he would be interested in filling the vacancy on the Board, created by George Malanga's resignation. J. Rita agreed, and the Board voted to accept his appointment. J. Krauth then asked J. Rita to serve on Docks and Beaches under Matt McGowan.

Committee Reports

Legal

A discussion was held on Lines Avenue. Sal asked why we had not notified the Lines Avenue residents to attend the meeting. George Petersen explained that, because of the reaction of the membership at the Spring meeting and the fact that only three letters have been answered, he for one, was having second thoughts about this matter. It was decided not to pursue the issue for the time being. George also reported that J. Berdan had not yet been served for his delinquency.

Clubhouse

Bill Hart put out another call for help. He has had several work parties recently.

Entertainment

Eleanor Morstatt reported 21 paid participants at the Pizza Party. There was a table tennis tournament that was very enjoyable. She distributed flyers to the Board members listing upcoming events that were to be handed out in respective areas of Wildwood Shores.

Finance Committee

John asked the Committee to get together and give projections for next year.

Ways and Means

Sal Montalto reported that he collected \$710 on the 50/50.

Badges

Peggy Viola asked for clarification from Board about giving out member badges to those members who rent. It was stated that all members (in good standing) are entitled to 2 adges, but must be told to notify their renters that renter badges must be purchased if they intend to use the facilities.

Sal inquired about Stewart's home, which has become a 2 family house - 2 separate entrances. Is this permitted in our area and are we zoned for 2 family homes.

The annual meeting will be held on Saturday, September 1 at 10:00 PM. John will ask Art Claudin to serve as Nominating Committee Chairman. John Krauth, George Petersen, Sal Montalto and Stan Bentzen's terms are up. John Rita will

have to run for a two year unexpired term.

There being no further business, the meeting was adjourned at 10:00 PM.

Respectfully submitted:

Peggy Viola
Secretary/Treasurer