

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
MINUTES OF SPECIAL MEETING HELD
JANUARY 12, 1990

A special meeting was held to discuss the feasibility of taking the residents of Lines Avenue into the Association as full members. Meeting held at John Krauth's house at 8:00 PM

Present: J. Krauth, G. Petersen, P. Viola, S. Bentzen, S. Montalto, J. Comeau, B. Oliva, G. Malanga, M. McGowan

Absent: R. Blake, B. Hart, E. Morstatt

John Krauth explained that he had our attorney, Richard Amici, research the possibility and legality of admitting the Lines Avenue Residents into the Association as full members. The benefits to them are many e. g. enhancing the value of their homes with beach membership, the use of all beaches and full benefits of membership, etc. Benefits to the Association would be an increase in our dues income, but most importantly, we could put to rest these costly law suits once and for all.

Peggy Viola informed the Board that we had just received a \$5,000 bill from our attorneys and the fact that nothing was gained for either party from this very expensive legal action. She also expressed the feeling that we had already paid as much as we should for Lines Avenue legal matters, and she, and other Board Members concurred, was not willing to invest any money from the Association in this transaction. The Board agreed that the expense of searches and legal fees to effect this change should be borne by the Lines Avenue Residents exclusively.

With this in mind it was decided that a letter be drafted by George Petersen, assisted by Sal Montalto and Peggy Viola, asking each of the Lines Avenue people their feelings, should such a transaction reach a decisive point.

The meeting was adjourned at 10:00 PM

Respectfully submitted,

Peggy Viola
Secretary Treasurer