

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING MINUTES
SEPTEMBER 1, 1990

The regular annual meeting of the Wildwood Shores Property Owners Association was held at the Clubhouse. The Meeting was called to order by President John Krauth at 10:15 AM.

Board Members Present: Krauth, Petersen, Viola, Bentzen, Comeau
Hart, Montalto, Oliva, Rita, Morstatt

Absent: Blake, McGowan

The treasurer submitted her report to the membership. The treasurer's report was accepted.

Membership:

Due to change in membership chair, following George Malanga's resignation from the Board, Bob Oliva had nothing to report by way of new membership.

Badges:

Rich Blake was not available to give a report.

Docks and Moorings:

Almost all of the moorings were used this year. Exceptions were the shallow ones at Sand Harbor. We took in a total of \$7800 for mooring spaces. Two members received refunds, one because of an injury that left him disabled, and the other because he was dissatisfied with his assignment.

Beaches:

Matt McGowan was unavailable, so John Krauth gave his report. COLA has continued to get waivers for lake associations. John again stressed that all members should be monitoring the beaches to see that badges are being worn. Mr. LeMestre did a fine job of maintaining the beaches this summer, and feedback was very positive.

Clubhouse:

Bill Hart thanked the people who assisted him in various clubhouse projects, and asked that more people come out for work parties next year. He would like to paint the clubhouse. Bill was commended on the appearance of the clubhouse, which has not looked as well for years.

Entertainment:

E. Morstatt reported on the various social functions held this summer. She said the pizza party and the chinese food night were big successes.

Art Claudin, the Nominating Committee chairman proposed a single slate for 1990 to 1993 of Krauth, Petersen, Bentzen, and Montalto. The secretary was asked to cast a single vote, since there were no nominations from the floor, and the election was so carried.

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The board retired to another room to elect their officers. On their return, it was announced that John Krauth will continue as President, George Petersen as Vice-President, and Peggy Viola as Secretary-Treasurer.

The membership was asked to remain after the meeting to hear Ptl. Armond Tovo's talk on Crime Prevention.

The pending sale of the Water Company presents a likelihood that another general meeting will be held.

There being no further business, the meeting was adjourned at 12:05.

Respectfully submitted

Peggy Viola
Secretary/Treasurer