

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS

Regular meeting

September 11, 1991

Present: Krauth, Petersen, Viola, Bentzen, Comeau, McGowan,
Montalto, Rita, Romeo.

Absent: Hart, Morstatt, Reese.

The meeting was called to order at 8:20 P.M. by President J.
Krauth. The minutes of the last meeting were read, and accepted.

The treasurer reported a balance of 5,400.00. J. Krauth presented the
treasurer a bill for concrete for 600.00.

J. Krauth presented the board with a new reorganization of committees.
The committees are as follows.

Legal:	George Petersen, Sal Montalto.
Clubhouse:	Bill Hart, John Rita, Fred Romeo.
Finance:	George Petersen, Peggy Viola, Sal Montalto.
Docks / Seaches :	Matt McGowan, Pat Comeau, Fred Romeo.
Moorings:	Pat Comeau, Fred Romeo, Matt McMGowan.
Membership:	Lil Reese, Peggy Viola, Eleanor Morstatt.
Construction:	Stan Bentzen, Matt McGowan, Fred Romeo.
Badges:	John Rita, Lil Reese, Peggy viola, Eleanor Morstatt.
Entertainment:	Sal Montalto, Bill Hart, Eleanor Morstatt.
Legal Documents:	John Krauth, George Petersen, Peggy Viola.

Old Business:

To be solved by next meeting the feasibility of allowing oversized boats to moor at Bass Rock.

New Business:

Mr. Krauth brought up the fact that the oak tree at the pool is dead. He recommends the tree be taken down. Mr. Krauth received a estimate for \$900.00, that included removal of tree. Other Board Members suggested that the Board get other estimates. All board members agreed.

There being no further business, the meeting was adjourned at 9:55 PM. The next Meeting will be held wed. Oct. 23, 1991.

Respectfully Submitted,

Kristin Romeo
Recording Secretary