

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION  
Regular Meeting of the Board of Governors  
July 17, 1996

Present: G. Petersen, J. Gates, P. Viola, S. Bentzen, R.  
Anastasio. K. Butt, W. Hart, G. Malanga, D. Mullen  
Absent: J. Comeau, S. Montalto, J. Pasquali

The meeting was called to order at 8:15 PM by President Petersen. Minutes of the last meeting were read and accepted.

President's Report:

George announced that three of our Board Members are resigning, leaving openings of two extra seats for the upcoming elections at the Fall meeting. It was discussed that Debbie Barnes has had prior experience as a Treasurer in another property owner's association and has expressed an interest in taking on the Treasurer's position. Jack Olsen and Gordon Stewart have also shown an interest in getting on the Board.

George reported that we have heard from our (insurance company) attorney concerning the Montemarano matter. Ms. Montemarano's attorney Gruber is seeking \$5000 and attorney's fees. We are seeking back dues since 1993 and prior to 1991.

Treasurer's Report:

Taxes are now paid currently but we have little money in the Treasury for the remainder of the year. Several members have not received bills. Peggy is in the process of rebilling all members who have not paid, including those who are extremely delinquent.

Prior to leaving the Board, Peggy will provide John Gates with a computer disc containing a membership mailing list as well as forms and form letters for moorings, membership, etc.

Moorings:

Ken discussed some of the options we will have to consider when replacing and/or repairing mooring slips. He has made some inquiries about alternative materials, and is looking into others.

Clubhouse:

Rewiring has been done by John Prehart, and plans for moving the hot water heater out of the kitchen were discussed. The Clubhouse committee is anxious to continue work on the kitchen, the delay being a lack of funds.

Entertainment:

Darlene reported that the Wine tasting was much enjoyed by those participating, adding that Gordon Stewart did an excellent job. She expects the catered dinner affair to be an enjoyable event.

There being no further business, the meeting was adjourned at 9:40 P.M.

Respectfully submitted.

Peggy Viola  
Secretary Treasurer