

The meeting was called to order by Pres. Weir at 10:00 A.M.

The Secretary's report was read and accepted.

The Treasurer reported a balance as of Aug. 31, B56 of \$1790.93.

The Gov't tax was changed to read excise tax instead of Income tax.
Report accepted.

Committee reports

Membership - Mr. Wilkinson reported the sale of two houses. ~~The Hattons~~
Hatton's to Mr. & Mrs. Cramer
Hazmuka's to Mrs. Kartz.

All members were requested to notify the Secretary of undesirable renters in their neighborhood.

Legal - Mr. Lord reported that some of the delinquent dues members carried on our books have never recorded deeds to their property.

Entertainment - Mr. Montalto reported \$10.00 was realized from the party at Sand Harbor Beach and about \$18.00 from the party at the Pool.

Children - no report

Roads - Mr. Sayre reported work on all roads has been completed.

Docks & Beaches - No report

Old Business

Discussion on badges and beach patrol.

New Business

Nominating Committee Report

Following 4 members were nominated for 3 years

Blomberg
Petersen
Honchar
Barlow

Nominations made from the floor were as follows:

Mr. Henderson nominated by Mr. Johnson, second by Mr. Lord

Mr. Durante nominated by Mr. Sayre, second by Mr. Johnson

Mr. Montalto nominated by Mr. Feakins, second by Mr. Bacquet

Mr. Lord moved nominations be closed, second by Mr. Brundage.

Following members were elected for Board of Governors for 3 years:

Mr. Barlow
Mr. Blomberg
Mr. Durante
Mr. Henderson
meeting was

The ~~New Board~~ recessed while the new Board elected officers and reported to the Association as follows:

Pres. Mr. Weir
V. Pres. - Mr. Stichling
Sec. Treas. - Mr. Brundage

Sept. 8, 1956

It was suggested that a better system of notifying members of parties be tried as some mebers are not receiving notices.

There will be a party in the winter with notice of time and place being sent to members.

Meeting adjourned 11:55 A. M.

Respectfully submitted,

Lois I Leakin