

The meeting was called to order at 2:15 P.M. by Pres. Stichling in the River Styx School Cafeteria.

The Secretary's report was read and accepted.

The Treasurer reported a balance of \$4073.62. His report was accepted.

Committee reports:

Membership- Mr. Wilkinson reported the following new members:

- Mr. A. Nichols bought Jagers property
- Mr. J. Tucker bought Graves lot
- Mr. Romano bought Fitzsimmons lot
- Mr. Jackson bought lot on Bishop Rock
- Mr. Shaw bought lot at end of Bay View Road

Roads: Mr. Sayre reported that amount of repairs to be done depends on the available budget. Estimates have been received.

Docks and Beaches - Mr. Schaub reported the fence has been put up at Sand Harbor Beach. Sand will be delivered at beaches where needed. Paint is available for all docks. Pebble Beach Dock has been repaired and another diving board has been put up. Boat moorings have been reset. The path to Pebble Beach has been repaired.

Thanks were given to Mr. Blomberg for his work on Pebble Beach Dock also to Mr. and Mrs. Arensman for all paint.

Space Assignment - Mr. Blomberg reported that all mooring facilities will be used. A pontoon dock at the foot of the fire lane near Pebble Beach will be attempted.

House Construction - Mr. Sayre no report

Legal - no report

Badges - Mr. Brundage reported badges are available \$.25 Prop. Owners \$1.00 Guest

Old Business:

Discussion on Bryant property.

Mr. Sayre made a motion that Mr. Goodwin be appointed chairman to attempt to purchase the Bryant property. Mr. Brundage second. Passed

Discussion on boat mooring and fees.

Mr. Hecht made a motion that in order to build up the mooring fund no monies can be spent without the approval of the general membership except in cases of emergency when the Space Assignment and Dock and Beach Chairman can approve bills. Mr. Montalto second. Carried.

Clubhouse - Mr. Weir reported that footings are in.

Discussion on ways of raising money for building clubhouse.

Mr. Goodwin made a motion that Mrs. Arensman be appointed chairman of a committee for the purpose of thinking of ways and means and make suggestions for making money for the club house fund. Mr. Montalto second. Carried.

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Mrs. Swenson announced that she is Wildwood Shores social reporter for the Breeze. Please call Mrs. Swenson when you have items for the Breeze.

New Business:

The proposed budget was read. (See attached)

Mr. Goodwin made a motion that in view of the budget the proposed increase in dues be accepted. Mr. Arensman second. Mr. Heckt amended with Mr. Goodwin's approval that increase be retroactive to 1957 dues. Motion passed.

Meeting adjourned 4:00 P.M.

Respectfully submitted,

Lois S Feakins