

Board of Governors Meeting

Jan. 29, 1961

Absent were: Messr's Bentzen, Brundage, Francino, Schaepe.

Pres. Krauth called the meeting to order at 3 P.M.

Secretary's report accepted as read.

Treasurers reported read and accepted.

Mr. Schaub reported the purchase of the Sochor property to Mr. Robert Scanlon. Mr. H. Eichenauer and Mr. R. Hakes have bought property in Wildwood Shores. These three new property owners have not been accepted yet. Pres. Krauth reported that the Berry property is up for sale.

In viewing the original plates for the address-O-Graph I noticed that they were addressed as one initial and the last name, Then as I added new plates I ordered them with Mr. preceeding the initial. Mr. Schaub made a motion to have new plates for the entire membership, addressing them as Mr. & Mrs. preceeding the initial. Mr. McGarry second, Passed.

Mr. Malanga reported a verbal agreement was made at the "Rock" for the Dinner-Dance to be held Feb. 25, 1961. There will be a 50-50 and a Basket of Cheer.

All roads will be checked for needed repairs.

Mr. Crowe will get in touch with Mr. Brundage, and Mr. Schaub will contact Mr. Stickling.

Pres. Krauth asked the Board of Governors to give some thought to who might serve out the terms of three Board of Governors, if Nessessary.

Next Meeting will be Feb. 19, 1961 at 2:15 P.M. At the Home of Pres. Krauth.

Meeting was adjourned at 4:45 P.M.

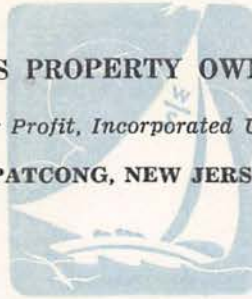
Respectfully Submitted

Marie Morstatt
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WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

HOPATCONG, NEW JERSEY



JOHN J. KRAUTH, - - - - PRESIDENT

P. O. BOX 682, HOPATCONG, N. J.

EDWIN E. CROWE, - - - VICE-PRESIDENT

122 ORTON ROAD, W. CALDWELL, N. J.

WILLIAM J. MCGARRY, - - SEC'Y-TREASURER

111 N. WALNUT STREET, EAST ORANGE, N. J.

MARIE MORSTATT, - - - EXEC-SECRETARY

P. O. BOX 675, HOPATCONG, N. J.

BOARD OF GOVERNORS

STANLEY BENTZEN

CHESTER BRUNDAGE

CARLETON DAVIDSON

WILLIAM HONCHAR

RAY JOHNSON

GEORGE MALANGA

HERMEN SCHAEPE

CHARLES SCHAUB

ERIC STICHLING

Income Statement

1/29/61

General Fund:

Balance on hand 11/20/60

\$ 2,092.91

Income:

| | |
|-------------------|--------------|
| Dues & Excise Tax | \$ 72.00 |
| Ins. Prem. Refund | <u>32.99</u> |

Total Receipts

104.99

\$ 2,197.90

Disbursements:

| | |
|--|--------------|
| Administrative Salaries | \$ 40.00 |
| Real Estate Amortization | 1000.00 |
| Int. on Mortgage | 300.00 |
| Entertainment Expense (Halloween Party) | 6.00 |
| Administrative Supplies | 28.00 |
| Power & Light | 28.02 |
| Real Estate Taxes | <u>76.75</u> |

Total Disbursements

1,478.77

Balance in Bank

\$ 719.13

Respectfully submitted,

W. J. McGarry, Treasurer
Wildwood Shores Property Owners' Assoc.