

Absent were the Messrs Benson & George Malanga.

Pres Crowe called the meeting to order at 2:30 p.m.

Secretary's reports of Sept. 16th and 30th were accepted as read.

Treasurers report was accepted as read. Books were audited by Mr. Montalto.

Secretary read letters received from Johnson Brothers Contractors, Wildwood Shores Water System and Mr. Taylor/ Will send Mr. Wood a letter informing him that Mr. Taylor would like to sell his lot.

Mr. Schaub and Mr. McGarry and all the rest of the Board of Governors congratulated Mr. Sayre on the quick action getting the roads repaired.

Mr. Heidorn forwarded an original and duplicate copy of the proposed amendment to the bylaws. Pres. Crowe will hold the original till the next regular meeting.

Mr. McGarry made a motion to have the following added to the minutes of the Board of Governors meeting on Sept. 16th, "That the new officers elected on Sept. 2nd be empowered and instructed to execute the necessary affidavit to enable them to transact all banking business with the Citizen's National Bank of New York, N.J. Retiring officers are henceforth relieved of responsibilities in connection with the above." Second, Passed.

Secretary will make up receipts for Mal Malanga for storing boats for the winter in the clubhouse. The following to be on the receipt. "Note; Boats are stored in the clubhouse at the owner's risk and are not insured by the Wildwood Shores Property Owner's Association against damage of any sort. Motors or gasoline are not to be left in or on any boat. Boats may be placed in storage from Sept. 15th to Oct. 15th and must be removed by May 15th."

Thank you Mr. Koehler for having this meeting in your home.

Next meeting will be Sunday Nov. 26, 1961 at 2 p.m. at the home of Pres. Crowe.

Meeting was adjourned at 3:45 p.m.

Respectfully, Submitted

Marie Morstatt

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

HOPATCONG, NEW JERSEY



EDWIN CROWE PRESIDENT
122 ORTON ROAD, WEST CALDWELL, N. J.

WILLIAM HONCHAR VICE-PRESIDENT
2 WOOD STREET, GARFIELD, N. J.

ALBERT KOEHLER SEC'Y-TREASURER
580 84TH STREET, BROOKLYN, N. Y.

MARIE MORSTATT EXEC. SECRETARY
P. O. BOX 675, HOPATCONG, N. J.

BOARD OF GOVERNORS

STANLEY BENTZEN
CARLTON DAVIDSON
DOMINICK FRANCINO
JOHN KRAUTH
GEORGE MALANGA
MAL MALANGA
WILLIAM MCGARRY
RUSSELL SAYRE
CHARLES SCHAUB

General Fund

10/15/61

Bal 9/30/61

2702.78

Income

None

2702.78

Disbursements

Roads 1470.55

Balance

1232.23

Respectfully Submitted

A. Koehler

A. Koehler Treas.

Wildwood Shores

Prop. Owners Assoc.