

Board of Governors meeting Feb. 19, 1961

Absent were-Messr's Brundage,Schaepe and Stickling.

Pres. Krauth called the meeting to order at 2:45 P.M.

Secretary's Report was read and accepted.

Treasurers report was accepted as read.

Mr. Schaub reported that the application was not received from Mr.Scanlon. A request was made for a copy of the By-laws. It will be mailed to him.

Mr. Schaub made a motion that Mr.Eichanauer be accepted. Mr. Crowe second it. Passed. A motion was made by Mr. Schaub to accept Mr. Hakes Mr. Francino second it. Passed.

To date only about 50% of the mambers have returned their answers to letters we sent for the Dinner-Dance. Pres. Krauth suggested having name plates for all who attend so that it will be a more congenial party.

Mr. Bentzen will inspect the roads for repairs as soon as the weather clears. He also made a motion to send a letter to Mr. Gentile, The Commissioner of reads for tje Borough of Hopatcong, on the thorough job that was done on the roads this winter, This letter should be sent around the middle of april.

The Badge Committee will be asked to attend the next meeting of the Board of Governors and give a complete report.

The following are the names of four members that have been suggested to fill unexpired term.-Messr's Mal Malanga,Gulamarian,Philblad and Koehler.

Pres. Krauth announced the next meeting to be held Sunday April 9, 1961. at 2:15 P.M. at his home in Wildwood Shores.

Meeting was adjourned at 4:00 P.M.

Respectfully submitted

Marie Morisset

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

INCOME STATEMENT- 2/19/61

General Fund:

Balance 1/29/61

\$ 719.13

Income :

Dues & Excise Tax
Int. Income

\$ 70.00
12.38

82.38

Total Receipts

\$801.51

Disbursements:

Light & Power
Admin. Salaries
Admin. Supplies
Docks & Beaches
(Surveys)
Roads
Entertainment

\$ 7.66
40.00
6.40
100.00
200.00
4.60

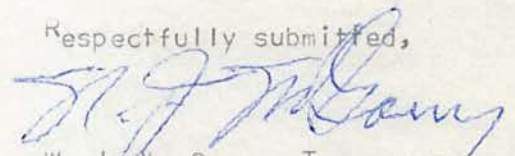
Total Disbursements

358.66

Balance in Bank

\$ 442.85

Respectfully submitted,



W. J. Mc Garry, Treasurer
Wildwood Shores Property Owners'
Association.