

Wildwood Shores Property Owners' Association

Board of Governors Meeting

January 27th, 1963

President Honchar called the meeting to order at 3:30 P.M.

Members Present were: Franchino, Davidson, Bentzen, Krauth, Fox, Koehler, and Honchar.

Members Absent were: Mc Garry, Schaub, G. Malanga, O. Malanga, Sayre and Heidorn.

Minutes of Meeting of December accepted <sup>as</sup> and read and placed on file.

Treasurer's Report accepted as read and placed on file.

MEMBERSHIP COMMITTEE

Most of the meeting was spent in discussion of the past due dues on the Crise Property. Property is under contract of sale to Mr. & Mrs. Myers of Mine Hill, and title unable to pass because of W.S.P.O.A. lien against same. After many pros and cons as to whether or not to drop the lien, a roll call vote was taken. Results are as follows:

ROLL CALL VOTE:	Mr. Franchino	Nay
	Mr. Davidson	Nay
	Mr. Bentzen	Nay
	Mr. Krauth	Nay
	Mr. Fox	Nay
	Mr. Koehler	Nay
	Mr. Honchar	Nay

Association Properties

It was suggested that the Pool property be surveyed. This will be taken care of.

Next meeting of the Board of Governors to be on March 3rd, 1963, at the Honchar Residence in Wildwood Shores, at 2:30 P.M.

There being no further business to discuss, President Honchar asked for a motion to adjourn.

Mr. Krauth moved, seconded by Mr. Fox that the meeting be adjourned.

Meeting adjourned at 4:00 P.M.

Respectfully submitted,

L. M. Mc Garry, Secretary