

Wildwood Shores Property Owners Association

Board of Governors Meeting

Place Clubhouse

Date September 1, 1967

This meeting was not an official one but rather for the purpose of preparing for the general meeting to be held September 2.

<u>Present</u>		<u>Absent</u>
E.A. Bacquet	W. Honchar	E. Kelly
A. Claudin	J. Krauth	W. Myers
J. Coughlin	O. Malanga	
R. Corbin	R. Viola	<u>Visiting Members</u>
M. Gulamerian	W. Winckler	R. Botti; D. Franchino; R. Rosica

Mes Gulamerian showed the printed ballots that would be used for the election of four governors for a term of three years. The names listed on the ballots were:

W.R. Donaldson	R. Botti
A. Claudin	C. Lord
F. Berdan	R. Rosica
G. Williams	W. Sutphen

In addition to the above names there was blank spaces for possible additional candidates who might be nominated from the floor.

The president indicated that he would appoint three men to examine any proxies and these men would rule on the validity of each proxy submitted. Jim Coughlin suggested that the secretary call the names of the members as his records now show and ballots could be picked up as the name was called.

Mes Gulamerian stated that he would allow each candidate five minutes to state his case.

In addition to the planning for the meeting a letter received by the board was discussed. This letter dated August 13, 1967 was signed by members E. Kelly, J. Coughlin, W. Honchar and O. Malanga. The content of the letter had to do with the method of selecting trustees for the water company as well as length of term and compensation. Many questions were asked of Mr. Corbin as to why certain courses of action were taken when the water system was taken by the association. Mr. Corbin indicated that every move was made with the welfare of the association in mind but since these moves were not interpreted this way he would resign from any further work involving the water system. Mes asked for patience in the matter and a review of the events to be presented at some future date so that a satisfactory arrangement to all might be reached.

Mes Gulamerian told the members present that a review of our insurance policy was made and as a result we were able to obtain a better policy at a lower premium.

The president stated that he had the resignation of Gene Bacquet as secretary-treasurer effective August 13 but the latter had agreed to continue until the general meeting.

Bill Honchar stated that since he wanted to announce the names of new members at the general meeting he requested a vote at this time to make his plans possible. As a result the board reviewed the current applications and the new members elected were:

Mr.&Mrs. Eisenberger  
Mr.&Mrs. Fixl  
Mr.&Mrs. Brown  
MR.&Mrs. Baressi

The meeting was then adjourned by yhe president.

Respectfully submitted,

*Eugene Bacquet*  
Eugene A. Bacquet