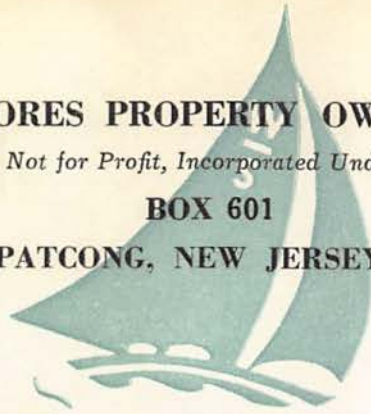


WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843



*Approval
Oct 27, 1968
Robert Botti*

Board of Governor's Meeting

The meeting was called to order at 8.P.M. , September 13, 1968 at the Clubhouse. Present were; Absent were:

Art Claudin
Robert Botti
Floyd Berdan (part)
James F. Coughlin
Wm Myers
Gordon Williams

Barnie LaGreca
Ron Rosica
Mrs Pettigrew
M. Landolfa

W.R. Donaldson

After the minutes of the previous meeting were read, Mr. Williams, motioned that they be passed as corrected, seconded by Berdan.

Corrected parg. Myers suggests we stabilize on present boat facilities-first come- first served. Motion passed.

A bill from Mr. Wm Mcnear was presented and ordered paid. The amount was \$54.00 for 3loads of sand for Sand Harbor.

The secretary was asked to inquire into the cost of a safe deposit box at a local bank.(for safe keeping of Deeds, etc. Mr. Rosica and Botti suggested that the WSPOA safe in the club house be used to safe guard papers.

President Claudin announced the following Organizational appointments for the period Sept.1,1968 to August 31, 1969 (see attached Sheet). Discussion of committees as follows

1. Membership. This committee in addition to its normal duties will act as official greeters of the Association.
2. Clubhouse. Mrs Pettigrew will be assisted by the chairman of Boat Mooring and storage.
3. Entertainment: The two appointed will be assisted by others named for Special Events.

Mr Rosica nominated ,seconded by G. Williams , Bill Sutphen to fill the term of Ed Kelly who had resigned. Mr Myers said that Ridge Road section seemed to already be well represented. Mr Botti suggested that Ridge Road seems to have most of those interested in serving or at least coming forth. Motion passed, with one abstention.(Mr Myers)

The new Board in agreement with other boards said that no boats will be stored by member until the fee of \$20.00 is paid and the hold-harmless agreement is signed.

The secretary-Treasurer request that he be bonded in accordance with the association by-laws. Board approved.

Mr. Rosica, seconded by Coughlin motioned that the Association have a petty cash fund of \$50.00. The secretary-treas. will be responsible. Motion passed.

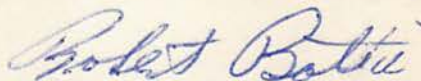
Mr Botti will have the Association's addressing machine repaired and brought up to date. The Board agreed.

Mr Botti suggested that some thing be done for Mr Bacquet in an expression of thanks for the outstanding job he did in the job of Secretary-Treasurer. It was agreed that a special letter of appreciation should be written.

Mr. Myers said that the Board was composed of a lot of new faces, who seemed to be full of fire, and that he would wait until the September meeting to see what would happen, or words to that effect.

There being no other business before the Board Mr Claudin adjourned the meeting at approximately 12 A.M.

The next meeting will be held Sunday, October 27, 1968 at 1:30, Mr Claudins home.


Robert A. Botti
Secretary-Treasurer

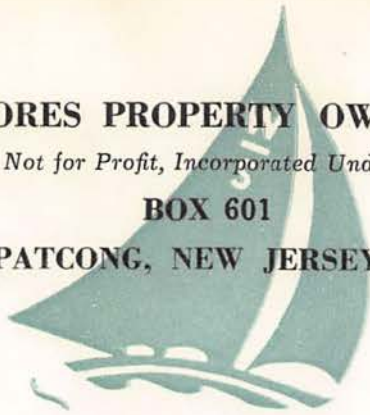
Report of the Water Co. : Mr. Rosica reported that there are four past due accounts for 1967- 1968, notices have been sent that the water service will be shut off as of Nov. 1, 1968. the board agreed unanimous.

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President Art Claudin announced the following Organizational appointments for 1969

Membership	Mr. Berdan Mrs. Pettigrew	Construction	Mr. G Williams
Docks and Beaches	Mr. Myers Mr. Rosica	Surveys	Mr. LaGreca
Roads	Mr. Williams	Boat Moorings & Storage	Mr. Sutphen
ClubHouse	Mrs. Pettigrew	Ways & Means	Mr. Landolfa
Entertainment	Mr. Gulamerian Mr. Hart	Property Inspection	Mr. LaGreca
Badges	Mr. Coughlin	Land Purchase	Mr. Bacquet Mr. Krauth Mr. Donaldson Mr. Corbin <i>MR MRS GULAMERIAN</i>
Finance	Mr. Donaldson Mr. Botti Mr. Landolfa		
Legal	Mr. Coughlin Mr. Corbin Mr. Heidorn		
Legal Document Custodian	Mr. Botti		
Dock Masters	Sand Harbor- Mr Landolfa, Mrs. Landolfa, Mrs Ray Pebble Beach- Mr LaGreca Mr Coughlin Bass Rock- Mr Philblad Mr Kircher Pool- Mr Botti Mr Claudin		Melanga