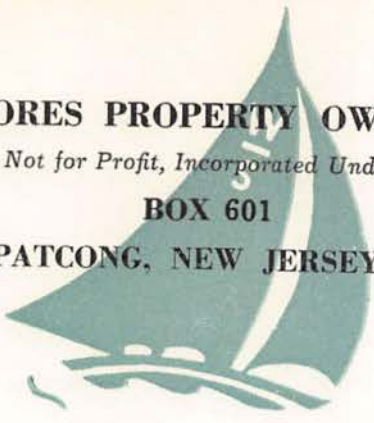


WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843



BOARD OF GOVERNOR'S MEETING OCTOBER 19, 1969

The meeting was called to order by Mr. Claudin, President, at 1:30 p.m. at the club house.

Present were: Claudin; La Greca; Rosica; Malanga; Coughlin; Sutphen; Botti; Landolfa.

Absent were: G. Williams (1); Wood (1); Damon (1); Donaldson (1)

The minutes of the last meeting were read and accepted as read.

The treasurers report was accepted for filing.

Way and Means: Mr Landolfa reported that his comittee had raised \$17.50 at the Fall Dinner dance thru a fifty/fifty . Twenty Dollars of the gross was used to tip the employees for their services. Mr. Bacquet said that he had such a good time that he wanted to make a ten dollar donation to the ways and means comittee. It was accepted. Mike outlined a letter being sent to member with regard to the annual fall fund raising the prize will be a color TV. The drawing will be held at the December 14, 1969 meeting of the board.

Entertainment: Mr. Landolfa reported that no activities were helde this year except the fall dinner dance. The family picnic was by the Ways and Means comittee. Mike reported that 54 people attended the fall dinner. Mr. Malanga will assist Mike next year. They hope to provide a little more in the way of functions.

Surveys: Mr. LaGreaca reported on the progress being made with regard property dispute over a dock with mr. Larry Fick. Mr. Coughlin will assist in this matter.

Docks and Beaches: Mr. Rosica reported on docks and beaches. Ron felt that no real problems existed. Mr. La Greca said that a cat walk needed to be replaced at Pebble Beach. La Greca also said that he would look into floating docks for that area.

Club House: Mr. Malangaa went over in general the plans he had for next year. Namly; a juke box for the use of teens and adults, a speaker system, basket ball net; new ping pong table. He reported that the club house was boarded up and ready forwinter.

Property: With the absence of Dick Donaldson no report was given. All Board member present felt that we should take fast but positive action to sell this property. Mr. Coughlin wanted Mr. Wood to set value on the property that the committee has bids on. Mr. Claudin said he would take care of this thru Mr. Donaldson, Chairman.

Membership: Mr. Sutphen reported that he was working on some new member with Jack Damon. Nothing to report at this meeting.

Boats and Mooring: Mr. Sutphen said that the club house was ready to accept boats. All a member has to do is sign agreement and pay donation. Keys for the club house are in the hands of Mr. Sutphen Mr. Malanga, Mr. Landolf~~a~~.

Trucks being parked at the Bill Myers home were a subject of discussion. Mr. Claudin said that he would look into the problem. He did note that other commercial vehicles were to be found in the area.

The sectary- said that a new type-writer must be purchased since the old one was in need of extensive repair. A motion for this purpose was passed.

Respectfully submitted,



Robert A. Botti
Sectary-Treasurer

COMMERCIAL - INDUSTRIAL - MARINE TAPES

Ridge Tape Products

PRESSURE SENSITIVE TAPES

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