

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843

February 23, 1969

Board of Governors' Meeting

The meeting was called to order at 2:15 p.m., February 23, 1969 at the home of Mr. Claudin, by Mr. Claudin Presidnet.

Present were: Damon; Rosica; Botti; Sutphen; Claudin; Landolfa; Pettigrew

Absent were: Donaldson and Coughlin

The minutes of the January 12, 1969 meeting were read. Changes as follows: Mr. Landolfa was absent. Mr. Lagreca was authorized to spend up to \$130.00 to replace the association surveys (not records).

The treasurers report was accepted for filing.

The ways and means committee is to work on a new prize for the Spring dance.

Mr. Claudin promised the board that it would have a report from the land purchase committee at the next meeting. Mr. Donaldson is the board member of this committee.

Moorings: Mr. Sutphen will have boats assigned to spaces and out of the club house one week before the Spring meeting.

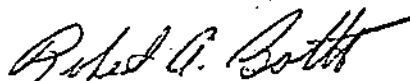
Membership: No report.

Entertainment: Mr. Sutphen and Mr. G. Williams will be in charge of the Spring Dance. Dance will be held near the end of April so as not to conflict with holidays.

Road: No Report.

The next meeting will be held at Mr. Claudin's March 23, 1969.

The meeting was adjourned by Mr. Claudin.



Robert A. Botti
Sect. - Treas.