

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUND BEACH PROPERTY OWNERS ASSOCIATION

Meeting was held on February 28, 1967 at Kneers Hof Brau, 3210 Broadway, Astoria, N. Y. Meeting called to order by Mr. Nasdahl at 8:30 p.m. with the following present:

BOARD OF DIRECTORS

Mrs. Damm	Mrs. Smith	Mrs. Klein
Mrs. Bayard	Mrs. Carbone	
Messrs. Jensen	Messrs. Curtin	
Nasdahl	Salzano	
Baron	Ferraro	
Gerity	Pellicane	
Kuntner	Pellegrino	
Saffron		

GUESTS

Mrs. Baron	Mr. Carbone	Mr. Smith
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Mr. Nasdahl informed the members present that we had many things to take care of at this meeting and the first would be the election of officers for 1967, for the period of one year. A discussion followed and a motion was duly made seconded and carried that the members listed below were elected as our officers:

President	Joseph Ferraro
Vice President	Paul Jensen
Treasurer	Charles Canseco
Financial Secretary	Elizabeth Hering
Recording Secretary	Clara Smith
Commissioner Dept. of Plants & Structures	Arthur Gerity
Highway Commissioner	Daniel Curtin
Beach Commissioner	William Tursellino
Department of Public Safety	Julius Saffron
Sanitation Commissioner	Rudolph Kuntner
Chairman of Board	Theodore Nasdahl
Secretary to Board	Mildred Bayard

The next order of business was to make up a Proposed Budget to be submitted to our members at our next Meeting. Mr. Nasdahl stated that there are always Fixed Expenses in every Budget that are necessary to operate our Association. A motion was duly made, seconded and carried that the Fixed Expenses listed below are to be recommended to our members at our next meeting.

FIXED EXPENSES

Electricity	\$ 200.00
Membership Expenses	1,200.00
Board of Directors Meeting Expenses	200.00
Insurance	535.00
Secretarial Expenses	250.00
Real Estate Taxes	426.12
Miscellaneous	50.00
Total Fixed Expenses	<u>\$2,861.12</u>

