

MINUTES OF THE GENERAL MEETING OF THE SOUND BEACH  
PROPERTY OWNERS ASSOCIATION

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Meeting was held at Kneers Hof Brau, 3210 Broadway, Astoria, L. I. on Thursday, February 23, 1950. In the absence of our President, Mr. Hafner, meeting was called to order by Mr. Smith at 9:30 P.M.

Minutes of the previous meeting were read. Motion was made, seconded and carried that they be accepted as read.

Mr. Smith informed the members present that it was necessary at this meeting to elect a Nominating Committee, in order that they may obtain members for our Board of Directors. He stated that it was necessary that three be elected from the chair and four from the floor. The following were elected by the Chair:

Mrs. M. Elliott  
Mrs. M. Pfistner  
Mrs. E. Stark

The following were nominated from the floor:

Mr. J. Dowling  
Mr. Herrlinger  
Mr. DiVeglio  
Mr. Hyatt

Motion was made, seconded and carried that the above persons be elected to our Nominating Committee for the year 1950.

Dr. Brennan stated that it was necessary for us to make up our Budget for the year 1950 based on the Proposed Budget which was made up by the Board of Directors, a copy of which was sent to each member. He stated that the Board prepared this Proposed Budget, but the members present could accept it or make whatever changes they desired. He stated that a budget within our income should be approved as our reserve funds were low.

Mr. Smith read off the fixed charges for the year 1950 as proposed by the Board of Directors. Motion was made seconded and carried that the fixed charges in the amount of \$1,880. be accepted as read.

Mr. Smith then read the Departmental Expenses. All were accepted by the members present, with the exception of the item for Paid Life Guards in the sum of \$1,500. A general discussion followed regarding this. A vote was taken and thirteen members expressed their willingness to have paid life guard. The majority of the members present were against paid Life Guards. Motion was made, seconded and carried that this item be stricken out of the proposed budget. Motion was made, seconded and carried that the budget in the amount of \$8,980. be accepted. A copy of this Budget is attached hereto.

Motion was made, seconded and carried that if the expenses of one department exceeded the amount placed for it in the budget, and another department did not use all of its funds, the funds could be transferred from one department to another.

Motion was made, seconded and carried that the dues remain at \$10.00.

There being no further business to discuss, motion was made, seconded and carried that the meeting be adjourned - time 11:00 P.M.

Respectfully submitted,  
Mildred Bayard, Secretary.

