

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, January 16, 1967 at 11:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
Director, Department of State Parks Horace G. Caldwell
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting held on December 12, 1966 were unanimously approved as printed and distributed.

Indenture of Lease was granted to Cecil A. Moore, dated January 16, 1967 on Lot 23, Block A of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously passed.

Land Lease Option Contract was unanimously approved for Moore Homes, Inc. on Lot 22, Block H of Plantation Subdivision.

An amendment to the building plans was submitted on Parcel No. 251-B for the Buccaneer Motor Lodge.

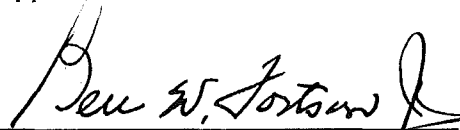
An amendment to the building plans was submitted on Lot 8, Block B of Jekyll Beach Subdivision for Mr. Carlos Mixon.

Plans and specifications were unanimously approved and building permit issued to Moore Homes, Inc. for the construction of a residence on Lot 22, Block H of Plantation Subdivision.

Mr. Davis moved that the Authority set up a budget not to exceed \$50,000.00 for the Planning Project on the restoration of the Village Area. Mr. Bolton seconded the motion and it passed unanimously.

The meeting adjourned at 11:35 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, February 13, 1967 at 11:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
Director, Department of State Parks Horace G. Caldwell
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

Mr. Davis was unable to attend the meeting due to business in another part of the Capitol building.

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting held on January 16, 1967 were unanimously approved as printed and distributed.

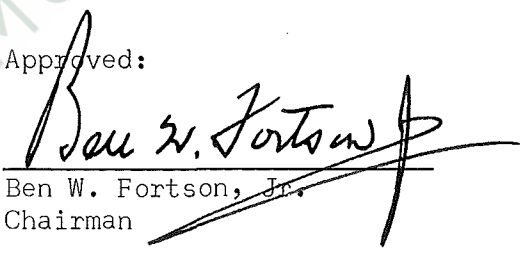
On motion made, duly seconded and unanimously carried, a contract for the grassing of the new eighteen hole golf course was awarded to the low bidder, Southern Turf Nurseries in the amount of \$28,180.00 and the Chairman and Secretary were authorized to execute same.

On motion made, duly seconded and unanimously carried, the Executive Secretary was authorized to proceed with the plans and design of the parking area at the Golf Club House on Capt. Wylly Road in order to advertise for bids for paving.

On motion made, duly seconded and unanimously carried, the Executive Secretary was authorized to obtain an appraisal on Parcel No. 600.

The meeting adjourned at 11:45 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

The annual meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, March 13, 1967 at 2:00 p.m..

Those present were:

Attorney General Arthur K. Bolton
Director, Department of State Parks Horace G. Caldwell
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting held on February 13, 1967 were unanimously approved as printed and distributed.

Indenture of Lease was granted to John J. Cohen, dated September 16, 1966 on Lot 14, Block H of Plantation Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously passed.

The Executive Secretary announced that Governor Lester Maddox would be at Jekyll Island for the Easter Egg Hunt.

An amendment to the building plans was submitted on Lot 6, Block G of Jekyll Beach Subdivision for Mr. Stanley Stewart.

An amendment to the building plans was submitted on Lot 8, Block B of Jekyll Beach Subdivision for Mr. C. G. Mixon.

Plans and specifications were unanimously approved and building permit issued to Moore Homes, Inc. for the construction of a residence on Lot 22, Block H of Plantation Subdivision.

Plans and specifications were unanimously approved and building permit issued to Douglas Adamson for the construction of a residence on Lot 3, Block G of Jekyll Beach Subdivision.

Indenture of Lease was granted to L. C. Lane, dated September 16, 1966 on Lot 2, Block I of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously passed.

Indenture of Lease was granted to Elliott Robinson, dated September 16, 1966 on Lot 5, Block D of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously passed.

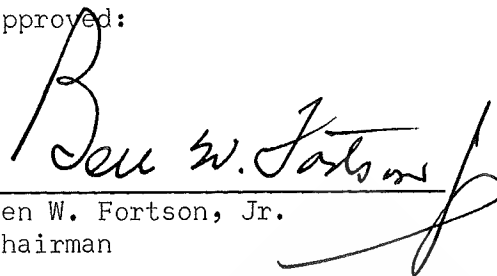
The Chairman announced that this being the annual meeting, election of officers was in order. The Chairman then turned the meeting over to the Executive Secretary.

Mr. Caldwell moved that all officers of the Authority remain the same for

another year. Mr. Bolton seconded the motion and it passed unanimously.

The meeting adjourned at 2:30 p.m.

Approved:



Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill



MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK COMMITTEE

The annual meeting of the Jekyll Island State Park Committee was held in the office of the State Auditor on Monday, March 13, 1967 at 2:30 p.m.

Those present were:

Attorney General Arthur K. Bolton
Director, Department of State Parks Horace G. Caldwell
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Executive Secretary A. J. Hartley

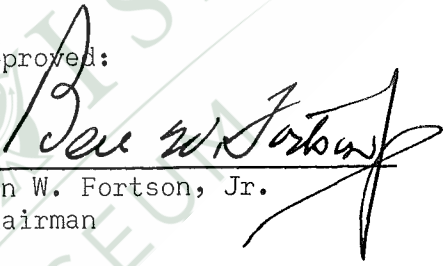
Mr. Caldwell moved that the following officers be re-elected for another year:

Ben W. Fortson, Jr., Chairman
Crawford L. Pilcher, Vice-Chairman
Ernest B. Davis, Secretary
Madelyn Neill, Treasurer

Mr. Bolton seconded the motion and it passed unanimously.

The meeting adjourned at 2:35 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, April 10, 1967 at 11:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
Director, Department of State Parks Horace G. Caldwell
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting held on March 13, 1967 were unanimously approved as printed and distributed.

Land Lease Option Contract was unanimously approved for Laura Jean Gillis on Lot 6, Block N of Jekyll Beach Subdivision.

Indenture of Lease was granted to William Beauchef, dated January 17, 1967 on Lot 13, Block N of Jekyll Beach Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously passed.

An amendment to the building plans was submitted on Lot 1, Block I of Jekyll Beach Subdivision for A. C. Oliver.

An amendment to the building plans was submitted on Parcel No. 251-A for the Buccaneer Motor Lodge.

On motion made, duly seconded and unanimously carried, a contract for the paving of the Golf Club House Parking Lot was awarded to the low bidder, Seaboard Construction Company in the amount of \$59,374.00 and the Chairman and Secretary were authorized to execute same.

On motion made, duly seconded and unanimously carried, the Secretary-Treasurer was authorized to make application for a Federal Grant to extend the present airport an additional eleven hundred feet.

On motion made, duly seconded and unanimously carried, the Executive Secretary was authorized to proceed with the necessary plastering work to be done on the Dolphin Motel as per the proposal of \$3600.00 submitted by the Jacobs Plastering Company.

Mr. Davis moved that the Executive Secretary make demand on the Jekyll Motels, Inc. for all past due rents. Mr. Bolton seconded the motion and it passed unanimously.

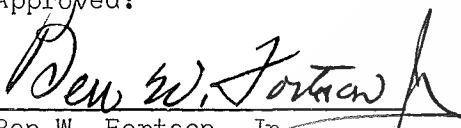
On motion made, duly seconded and unanimously carried, the members approved various adjustments in the bond program expenditures to cover the additional anticipated cost of the Marina to be constructed.

The Executive Secretary reported that the Jekyll Pharmacy desired to rent storage space in the Warehouse. A discussion of rates followed. Mr. Pilcher moved that the rate be set at \$1.00 per square foot per year, payable in advance. Mr. Davis seconded the motion and it passed unanimously.

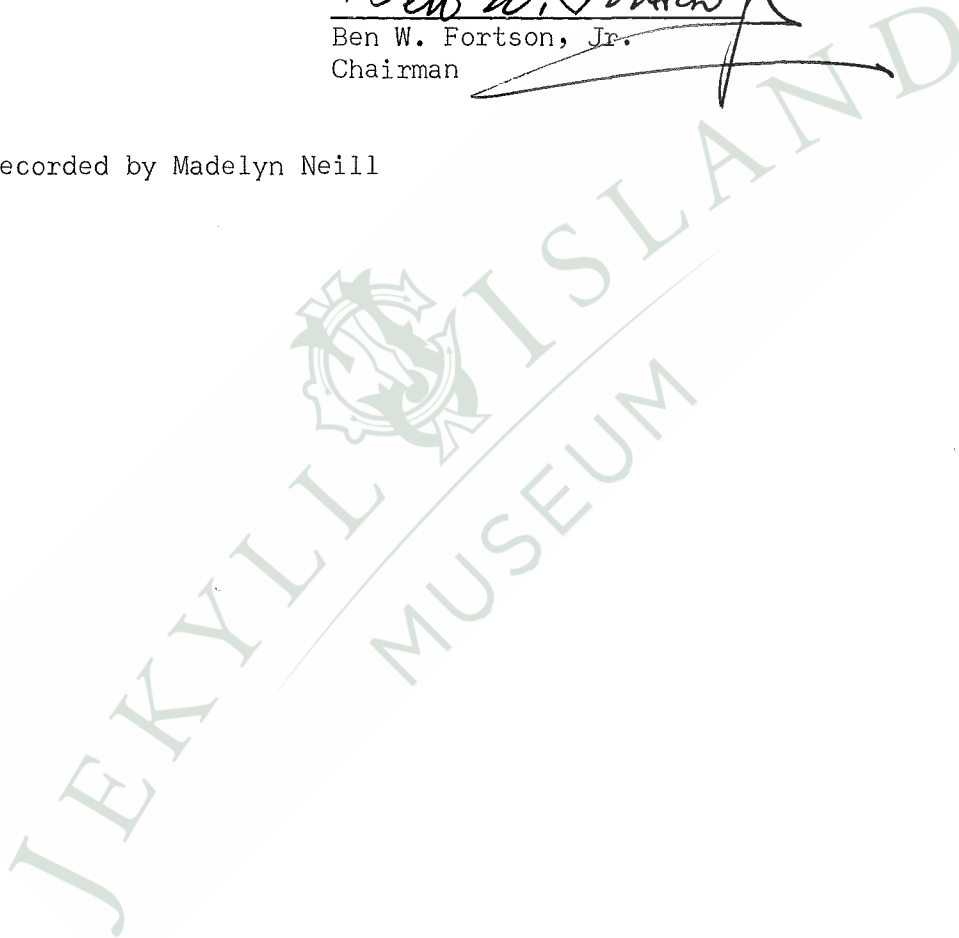
On motion made, duly seconded and unanimously carried the Executive Secretary was authorized to construct a screen wall around the air conditioning unit at the Golf Club House.

Meeting adjourned at 12:25 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill



MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, May 8, 1967 at 11:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting held on April 10, 1967 were unanimously approved as printed and distributed.

Based on the facts presented Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 11, Block B of Palmetto Subdivision for period September 16, 1966 through March 15, 1967.

Based on the facts presented Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 11, Block B of Palmetto Subdivision for period March 16, 1967 through September 15, 1967.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 7, Block P of Jekyll Beach Subdivision.

An amendment to the building plans was submitted on Lot 11, Block H of Jekyll Beach Subdivision for Olin Stubbs.

An amendment to the building plans was submitted on Parcel 108 through 110 for the Wanderer Motel.

An amendment to the building plans was submitted on Parcel 250 for the Corsair Motel.

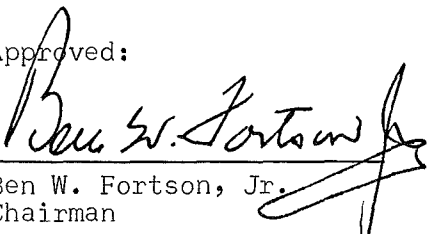
An amendment to the building plans was submitted on Parcel 252 for the Carriage Inn Motel.

A discussion followed concerning restoration of the Village Area. Mr. Davis reported that Mr. Everette Fauber has been authorized to proceed with Phase II of the Restoration.

Mr. Davis moved that Joseph Lee be authorized to proceed with the design of a lighted Par 3 golf course at a fee of \$6500.00. Mr. Bolton seconded the motion and it passed unanimously.

The meeting adjourned at 11:20 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, June 26, 1967 at 11:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
Director, Department of State Parks Horace G. Caldwell
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chirman, Ben W. Fortson, Jr.

Minutes of the meeting held on May 8, 1967 were unanimously approved as printed and distributed.

Plans and specifications were unanimously approved and building permit issued to L. W. Carmichael for the construction of a residence on Lot 7, Block P of Jekyll Beach Subdivision.

An amendment to the building plans was submitted on Lot 11, Block B of Palmetto Subdivision for L. W. Carmichael.

Plans and specifications were unanimously approved and building permit issued to Laura J. Gillis for the construction of a residence on Lot 6, Block N of Jekyll Beach Subdivision.

Indenture of Lease was granted to L. W. Carmichael, dated June 26, 1967 on Lot 11, Block B of Palmetto Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Caldwell, seconded by Mr. Pilcher and unanimously passed.

Indenture of Lease was granted to Moore Homes, Inc., dated June 26, 1967 on Lot 22, Block H of Plantation Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Caldwell, seconded by Mr. Pilcher and unanimously passed.

An amendment to the building plans was submitted on Parcels 108 - 110 for the Wanderer Motel.

An amendment to the building plans was submitted on Lot 14, Block H of Pinegrove Subdivision for Robert K. Wright.

An amendment to the building plans was submitted on Lot 1, Block C of Palmetto Subdivision for Dr. C. M. Blanton.

Plans and specifications for the installation of a fire escape were approved for the Old Dormitory now leased by Jekyll Motels, Inc.

An amendment to the building plans was submitted on Lot 13, Block B of Palmetto Subdivision for T. F. Jones.

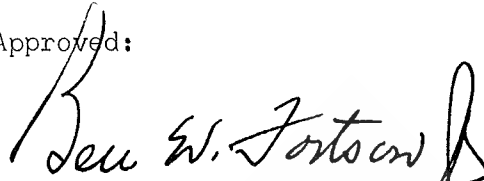
An amendment to the building plans was submitted on Lot 15, Block B of Palmetto

Subdivision for H. W. Johnson.

An amendment to the building plans was submitted on Lot 2, Block D of Jekyll Beach Subdivision for Mr. W. H. Rosekrans.

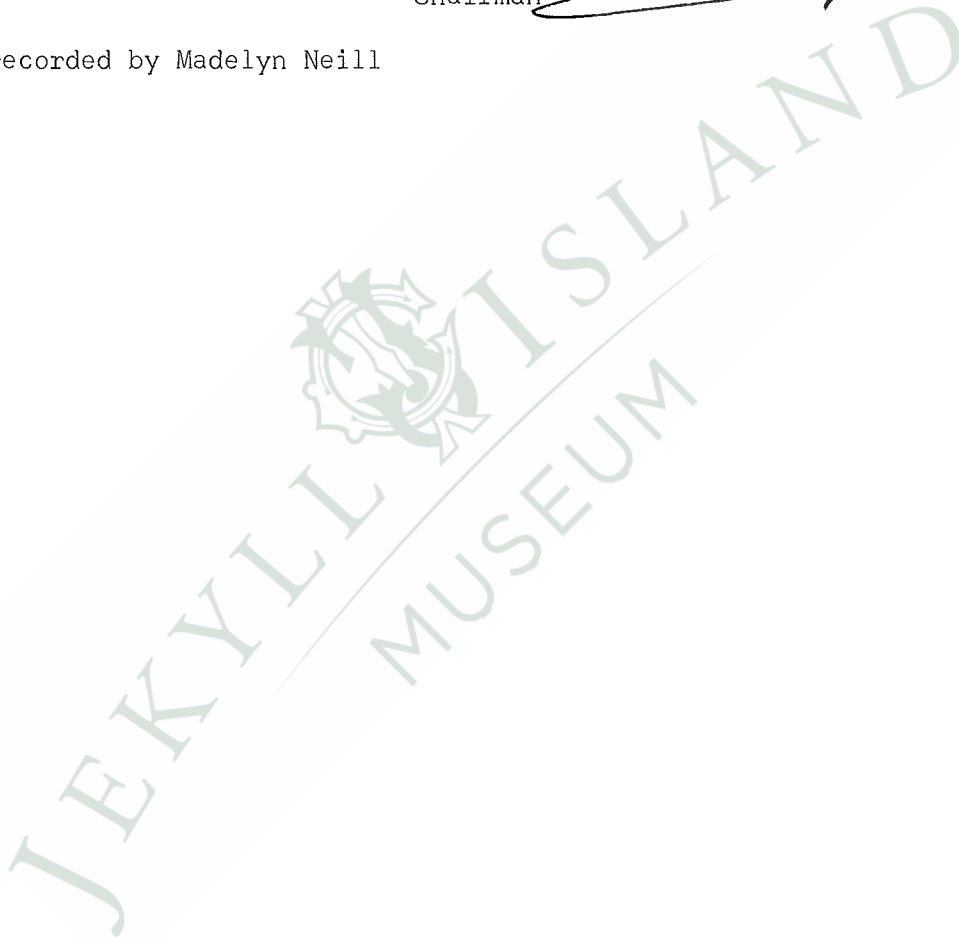
The meeting adjourned at 11:35 a.m.

Approved:



Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill



MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, August 14, 1967 at 11:00 a.m.

Those present were:

Attorney General Authur K. Bolton
Director, Department of State Parks Horace G. Caldwell
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting held on June 26, 1967 were unanimously approved as printed and distributed.

Land Lease Option Contract was unanimously approved for the Baptist Church on Parcel No. 401 for the period June 3, 1967 to June 2, 1968.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 16, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 29, Block B of Palmetto Subdivision.

Indenture of Lease was granted to Ray L. Arthur, dated February 22, 1967 on Lot 7, Block F of Oakgrove Subdivision and the Chairman and Secretary were authorized to execute same on behalf of the Authority on motion made by Mr. Davis, seconded by Mr. Caldwell and unanimously passed.

Land Lease Option Contract was unanimously approved for Mrs. W. P. Shiver on Lot 27, Block B of Palmetto Subdivision.

An amendment to the building plans was submitted on Lot 6, Block E of Jekyll Beach Subdivision for Mrs. Ben W. Grantham.

An amendment to the building plans was submitted on Lot 4, Block A of Jekyll Beach Subdivision for Mr. Horace Caldwell and Mr. Downing Musgrove.

An amendment to the building plans was submitted on Lot 2, Block F of Oakgrove Subdivision for Mr. Gordon Oliver.

An amendment to the building plans for the Carriage Inn Motel on Parcel No. 252 was submitted covering changes in pump location and addition of brick wall.

Preliminary drawings for the fishing pier in the Clam Creek Area were presented. On motion made, duly seconded and unanimously carried, the Authority was authorized to enter into a contract with the architect, Bahr, Wilson & Associates, Inc., to proceed with the final plans and obtain the Corps of Engineers approval as to the site. The Chairman and Secretary were authorized to sign said contract.

Mrs. Nix with the Georgia Federation of Womens Club appeared before the Authority

to discuss the need for an Outdoor Theater on Jekyll Island. Mr. Caldwell moved that the Authority go on record as approving the idea and a willingness to work with any such project which can be financed and developed. Mr. Bolton seconded the motion and it passed unanimously.

On motion made, duly seconded and unanimously passed, the granting of a lease to Phillips Petroleum Company was approved subject to such changes in the proposal as were acceptable to the Secretary-Treasurer.

A discussion of the golf courses followed. The following rates were set for the Annual Playing Privileges:

Golf Course	Single	\$200.00	Family	\$300.00
Swimming	Single	50.00	Family	50.00

A Family Privilege would include husband, wife and children of high school age. The swimming rates would be for residents of Jekyll Island and for a one year period only.

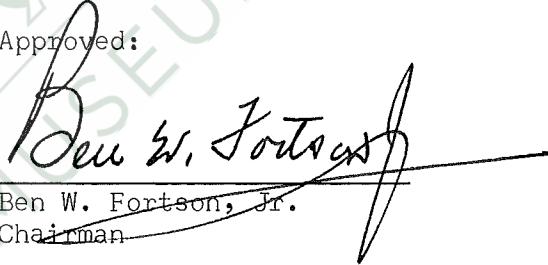
The following rates were set for the golf courses and are to become effective when the new Pinelake Course is opened.

\$3.50 each day on Championship and Pinelake Courses

\$1.50 each day on Oceanside Course.

The meeting adjourned at 12:35 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the Woodruff Room of the Commerce Club of Atlanta on Friday, September 15, 1967 at 11:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
Director, Department of State Parks Horace G. Caldwell
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting held on August 14, 1967 were unanimously approved as printed and distributed.

Land Lease Option Contract was unanimously approved for Thomas Joel Braswell on Lot 28, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for W. R. Holcombe, Jr. on Lot 8, Block I of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Wylie W. Cave, Jr. on Lot 32, Block B of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Harvey Anderson on Lot 7, Block I of Oakgrove Subdivision.

Land Lease Option Contract was unanimously approved for Lenton C. Lane on Lot 13, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Lenton C. Lane on Lot 26, Block B of Palmetto Subdivision.

An amendment to the building plans was submitted on Lot 2, Block F of Oakgrove Subdivision for Mr. Gordon Oliver.

Plans and specifications were unanimously approved and building permit issued to L. W. Carmichael for the construction of a residence on Lot 29, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to W. R. Holcombe, Jr. for the construction of a residence on Lot 8, Block I of Oakgrove Subdivision.

Plans and specifications were unanimously approved and building permit issued to Harvey Anderson for the construction of a residence on Lot 7, Block I of Oakgrove Subdivision.

An amendment to the building plans for the Carriage Inn Motel on Parcel No. 252 was submitted.

An amendment to the building plans was submitted on Lot 14, Block B of Palmetto Subdivision for Nelson Westbrook.

An amendment to the building plans was submitted on Lot 6, Block N of Jekyll Beach Subdivision for Mrs. Laura Jean Gillis.

An amendment to the building plans was submitted on Lot 7, Block G of Pinegrove Subdivision for J. F. Kaylor.

Mr. Davis announced that the Authority had received the plans and specifications on the Boat Basin. On motion made, duly seconded and unanimously passed, the Executive Secretary was authorized to proceed with advertising for bids.

The minutes of the meeting held on August 14, 1967 relative to the annual swimming rates were amended to read: "The swimming rates would be for Permanent Residents of Jekyll Island and for a one year period only."

The meeting adjourned at 12:40 p.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

JEKYLL ISLAND MUSEUM

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, September 25, 1967 at 11:00 a.m.

Those present were:

Attorney General Arthur K. Bolton
Director, Department of State Parks Horace G. Caldwell
State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Chairman, Public Service Commission Crawford L. Pilcher
Executive Secretary A. J. Hartley

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting held on September 15, 1967 were unanimously approved as printed and distributed.

The Chairman announced that the Executive Secretary, A. J. Hartley was retiring on September 30, 1967.

Mr. Davis moved that the position of Executive Secretary be abolished effective October 1, 1967. Mr. Bolton seconded the motion and it passed unanimously.

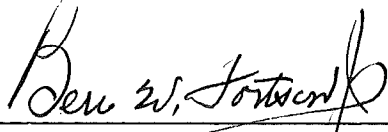
Mr. Davis moved that Horace G. Caldwell be appointed as Director of Jekyll Island with an annual salary of \$20,000.00 and that the appointment become effective October 1, 1967. Mr. Bolton seconded the motion and it passed unanimously. Mr. Caldwell abstained during the voting.

Mr. Davis moved that A. J. Hartley be hired as a Consultant for a period of one year at a fee of \$800.00 per month. Mr. Bolton seconded the motion and it passed unanimously.

On motion made, duly seconded and unanimously carried an Agreement between the Authority and W. R. Millican, Jr. covering the operation of the Charcoal House and Beach Concessions was approved for a period of one year ending February 29, 1968.

The meeting adjourned at 11:30 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, October 9, 1967 at 11:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Director Horace G. Caldwell

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

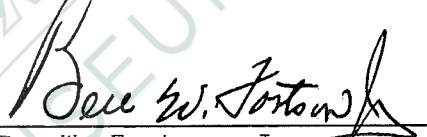
Minutes of the meeting held on September 25, 1967 were unanimously approved as printed and distributed.

The Chairman welcomed Mr. John L. Gordon to the Board of the Jekyll Island State Park Authority. Mr. Gordon responded that he was happy to be working with such a fine group of men.

Mr. Davis moved that the minutes of the meeting held on April 11, 1966 be amended by striking the words "Executive Secretary" in the last paragraph and inserting the words "Director of Jekyll Island" in lieu thereof. Mr. Pilcher seconded the motion and it passed unanimously.

The meeting adjourned at 11:15 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

MINUTES OF THE MEETING OF THE JEKYLL ISLAND STATE PARK AUTHORITY

A meeting of the Jekyll Island State Park Authority was held in the office of the State Auditor on Monday, November 20, 1967 at 10:00 a.m.

Those present were:

State Auditor Ernest B. Davis
Secretary of State Ben W. Fortson, Jr.
Director, Department of State Parks John L. Gordon
Chairman, Public Service Commission Crawford L. Pilcher
Island Director Horace G. Caldwell

The meeting was called to order by the Chairman, Ben W. Fortson, Jr.

Minutes of the meeting held on October 9, 1967 were unanimously approved as printed and distributed.

Land Lease Option Contract was unanimously approved for Cecil A. Moore on Lot 20, Block H of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for Cecil A. Moore on Lot 21, Block H of Plantation Subdivision.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 7, Block E of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for Douglas C. Adamson on Lot 18, Block A of Palmetto Subdivision.

Land Lease Option Contract was unanimously approved for L. W. Carmichael on Lot 6, Block E of Palmetto Subdivision.

An amendment to the building plans was submitted on Lot 7, Block I of Oakgrove Subdivision for Mr. W. Harvey Anderson.

An amendment to the building plans was submitted on Lot 6, Block G of Jekyll Beach Subdivision for Stanley P. Stewart.

Plans and specifications were unanimously approved and building permit issued to William P. Shiver for the construction of a residence on Lot 27, Block B of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to L. W. Carmichael for the construction of a residence on Lot 7, Block E of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to Douglas C. Adamson for the construction of a residence on Lot 18, Block A of Palmetto Subdivision.

Plans and specifications were unanimously approved and building permit issued to L. C. Lane for the construction of a residence on Lot 13, Block A of

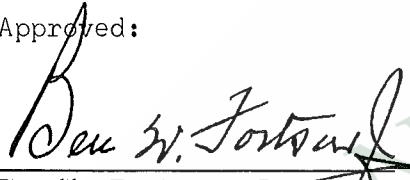
Palmetto Subdivision.

Bahr, Wilson and Associated, Inc. submitted preliminary plans and specifications on the Recreation Pier. Mr. Davis moved that the plans and specifications be approved and authorization be given to the Architects to proceed with the working plans and specifications. Mr. Gordon seconded the motion and it was carried unanimously.

Mr. Davis moved that the number of Family Golfing Memberships be increased to one hundred. Mr. Pilcher seconded the motion and it passed unanimously.

The meeting adjourned at 10:40 a.m.

Approved:


Ben W. Fortson, Jr.
Chairman

Minutes recorded by Madelyn Neill

JEKYLL ISLAND
MUSEUM