

# OFFICIAL

WINDJAMMER VILLAGE OF LITTLE RIVER, SC  
2200 LITTLE RIVER DRIVE  
LITTLE RIVER, SC 29566  
(803) 249 - 2460

M I N U T E S  
SPECIAL MEMBERSHIP MEETING  
SATURDAY, JANUARY 11, 1997

PRESENT:

Board President  
Board Members

Peter Vogelberger  
Bob Doty  
Carmella Flaherty  
Bud Lamson  
General Membership  
Hannah Spalding

Board Secretary

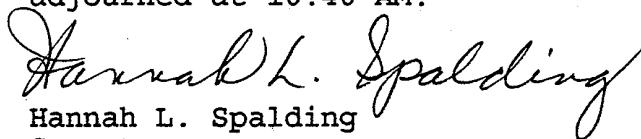
This Special Meeting of the Windjammer Village of Little River Property Owners Association was called to order at 10:30 AM in the clubhouse by President Peter Vogelberger, who advised that the meeting was in business session.

The reading of the Minutes of the July 1996 meeting were postponed to be read at the July 1997 meeting. There was no Treasurer's Report presented.

STANDING COMMITTEE REPORTS: As the sole purpose of this meeting was to announce the results of the second balloting on the revised Declaration of Restrictions and Easements, commonly called the Covenants, the only report requested was that of the Election Committee.

ELECTION: Eileen Anderson reported that 44% of the membership voted against the revision either by signature or by no response at all and that 56% of the membership voted in favor of the revision by signature, which is more than sufficient to proceed with the change. The complete report is attached to these minutes.

A motion was made to adjourn which carried and the meeting was adjourned at 10:40 AM.

  
Hannah L. Spalding  
Secretary

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Windjammer Village of Little River  
Membership Meeting  
January 11, 1997

Subject of Report: Revisions to "Declaration of Restrictive Covenants"

The "Declaration of Restrictive Covenants" are in effect until the end of 1997. At that time, revisions may be made. Thereafter, the next opportunity for revision is 10 years hence, in the year 2007.

Revisions require written approval, (that is, signatures) from 50% + 1 of the 832 property-owners in Windjammer Village. This equates to a minimum of 417 signatures. Recommended revisions were mailed to the membership early in October, 1996. Responses received were tallied by the Election Committee on November 5, 1996.

Results of Tally: All percentages shown are for total membership.

288 members did not respond (35%). These members were counted as a "NO" vote.

544 members did respond (65%). The breakdown was as follows:

78 members voted against the revision (9%).

466 members voted in favor of the revision (56%).

Summary: 44% of the membership voted against the revision either by signature or by no response at all.

56% of the membership voted in favor of the revision by signature, which is more than sufficient to proceed with the change.

Respectfully Submitted,



Chairman - Election Committee