

ORGANIZATIONAL MEETING
NEWLY ELECTED OFFICERS
WINDJAMMER VILLAGE BOARD OF DIRECTORS
SATURDAY, JULY 12, 1997

This special organizational meeting was held at the clubhouse at 11:50 AM immediately following the Annual Meeting. The purpose of this meeting is to elect the Officers for the coming year. Present were Ann Chipman, Carmella Flaherty, Meritt "Bud" Lamson, and Peter Vogelberger. Marguerite "Maggie" Welden was absent. These five are the Board Members for 1997-1998. Hannah Spalding was serving as Secretary.

Bud Lamson moved and Carmella Flaherty seconded that Peter Vogelberger be elected as President for a second year. With Ann Chipman's agreement Pete retained the Presidency of the Board.

The next order of business was that Bud Lamson moved and Ann Chipman seconded Carmella Flaherty for First Vice President. There being no further nominations the vote carried.

For Second Vice President, Ann Chipman was selected by the Board members.

The newly elected Directors will serve in the following capacities:

President	PETER VOGELBERGER
1st Vice President	CARMELLA FLAHERTY
2nd Vice President	ANN CHIPMAN
Member	MERITT LAMSON
Member	MARGUERITE WELDEN

Selection of Committee Liaisons are as follows:

Pete Vogelberger: Automation, Budget & Finance, General Advisory, Security

Carmella Flaherty: Nominating, Recreation, Long Range Planning

Ann Chipman: Architectural, Fire & Disaster, Insurance, Personnel

Bud Lamson: Beautification, Maintenance, Social

Maggie Welden: Election, Hospitality/Rental, Publicity

There being no further business the meeting was adjourned at 12:15 PM.

Hannah L. Spalding
Secretary to Board of Directors

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