

BOARD OF DIRECTORS MINUTES 9/20/97

**WINDJAMMER VILLAGE OF LITTLE RIVER
SPECIAL BOARD OF DIRECTORS MEETING
SATURDAY - SEPTEMBER 20, 1997**

The meeting of the Windjammer Village Board of Directors was called to order by Jo Jo Flaherty, 1st Vice President, at 9:00 AM in the Clubhouse. Board members present included Jo Jo Flaherty, Anne Chipman and Bud Lamson and Maggie Welden. Pete Vogelberger was absent. The First Vice President explained that the purpose of this meeting was limited to formalizing votes on items discussed at the regular September 13, 1997 meeting.

Maggie Welden motioned and Anne Chipman seconded that the reading of the minutes of the September 13 meeting and the Treasurer's report be deferred until the regular October 11, 1997 meeting. The motion was approved verbally and by a show of hands.

A. After review of the proposal noting that the Architectural Committee had recommended approval, Anne Chipman motioned and Bud Lamson seconded that Carol Westbrook be permitted to apply the vinyl siding to her house in accordance with the sample she had provided. The motion was approved verbally and by a show of hands.

B. Home Color Approval - After review of the Sanford request noting that the Architectural Committee had recommended approval, Anne Chipman motioned and Maggie Welden seconded that Danny Sanford be permitted to apply the parchment vinyl siding to his house in accordance with the sample he had provided. The motion was approved verbally and by a show of hands.

C. Rules Clarifications and Ratifications - Before updating the publication of the RESTRICTIONS/RULES/REGULATIONS, the word Architectural is changed to Security in the following:

III REAL PROPERTIES, 2. Private Lots and Homes, Paragraph h.
"Acknowledging the lack of electrical and water service at the compound, this time may be extended to one week (if extensive maintenance or modification is required) upon receiving permission and permit from the Board of Directors or Security Committee Chairperson."

Anne Chipman motioned for and Maggie Welden seconded this change.

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The motion was approved verbally and by a show of hands.

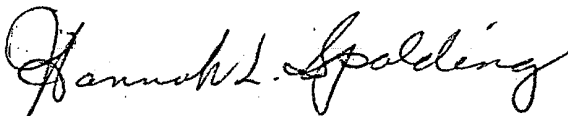
D. IV. COMMON FACILITIES, 2. CLUBHOUSE, b. Bud Lamson motion and Anne Chipman seconded that the words "and Board of Directors approval" be added to this rule so that it reads: "Members may reserve the Clubhouse, in whole or in part, for private activities. Scheduling is contingent upon availability and subject to Social Committee Procedures and Board of Directors approval". The motion was approved verbally and by a show of hands.

E. Maggie Welden motioned and Anne Chipman seconded that we Delete IV. COMMON FACILITIES, 2. CLUBHOUSE, D. "Members may reserve the Red Room and kitchen areas of the Clubhouse for private activities. Scheduling is contingent upon availability and subject to Social Committee Procedures." as this is covered in paragraph b. approved above. The motion was approved verbally and by a show of hands.

ADJOURNMENT:

Bud Lamson moved and Anne Chipman seconded that the meeting adjourn at 9:07 AM.

Respectfully submitted,



**Hannah L. Spalding
Secretary
Board of Directors**

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