

BOARD OF DIRECTORS MINUTES 12/10/97

**WINDJAMMER VILLAGE OF LITTLE RIVER
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY - DECEMBER 10, 1997**

The meeting of the Windjammer Village Board of Directors was called to order by Peter Vogelberger, President, at 7:00 PM in the POA Office. Board members present included Peter Vogelberger, Jo Jo Flaherty, Anne Chipman and Bud Lamson and Maggie Welden. The President explained that the purpose of this meeting was limited to approving architectural plans and discussing the employees' Christmas bonus. Therefore the reading of the minutes of the November 8 meeting and the Treasurer's report would be deferred until the regular January 10, 1998 meeting.

A. Mr. and Mrs. Walter of Georgetown Circle have submitted plans to build two shelters for bicycles on the sides of their chimney. The shelters are within the setbacks, the dues are up to date and the Architectural Committee recommends approval. Bud Lamson motioned and Ann Chipman seconded that the Walters be permitted to erect the shelters with doors. The shelters are to match the house color and roof type and can be constructed as long as no fire hazard was presented. The motion passed unanimously.

B. Employee Bonuses - Ann Chipman, Personnel Officer, motioned and Jo Jo Flaherty seconded that the Board recess to another section of the building for an Executive Session to discuss bonuses. Following the Session, President Vogelberger called the meeting back to order. Ann Chipman moved and Bud Lamson seconded that the bonuses be given as follows:

Larry Presti - \$100
Olive Manbeck - \$100
Hannah Spalding - \$75
Ronnie Dawson - \$40
Pat Rudden - \$25

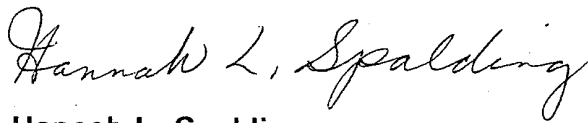
The motion was approved by the full Board.

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ADJOURNMENT:

Bud Lamson moved and Anne Chipman seconded that the meeting adjourn at 7:45 PM. The motion passed the Board.

Respectfully submitted,

A handwritten signature in cursive script that reads "Hannah L. Spalding".

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