

Windjammer Village of Little River
Annual Membership Meeting
Saturday, July 14, 2012

The 33rd Annual Membership meeting of Windjammer Village was called to order by Chairperson, Suzanne Pritchard, at 10:00am in the clubhouse. The Pledge of Allegiance was recited.

The Treasurer reviewed the financial package for the fiscal year 2011-2012. A copy is attached and made a part of these minutes.

STANDING COMMITTEES:

Annual reports were read for the Architectural, Beautification, General Advisory, Hospitality, Insurance, Maintenance, Recreation, Security, Social Committees and the Compound and Legal Adhoc Committees. These are attached and made a part of the minutes.

MAIL BALLOT RESULTS:

The 2012-2013 budget was approved.

Suzanne Pritchard and Kathleen Tatarinchik were elected to the Board of Directors for a two year term. A copy of the results are attached and made a part of these minutes.

There was no Membership Interaction.

There being no further business, Norm Meaders made a motion to adjourn. Second by Andrew Paulussen. The meeting was adjourned at 10:50am.

Respectfully submitted,

Angela Marcotte
Board Secretary