

Windjammer Village of Little River
Annual Membership Meeting
Saturday, July 12, 2014

The 35th 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 2013-2014. A copy is attached and made a part of these minutes.

STANDING COMMITTEES:

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

MAIL BALLOT RESULTS:

The 2014-2015 budget was approved 322 to 52.
Fire Policy Guidelines approved 319 to 44.
Unkempt Guidelines approved 315 to 50.
Rescind Reserve Spending approved 351 to 14.

NEW BUSINESS:

1. Board Nominations: Rebecca Flynn voted Catherine Schnaars for Board of Directors. Michael Spangler nominated Woodrow Fordham for Board of Directors. There was no opposition from the members. Their term will run until July 2016.
2. Dog Park: Susan Rodgers made a motion to turn the vacant land in front of the office for a dog park. Second by Lacy Paulussen. After hearing from several members both for and against, a vote was taken. Two were in favor. Motion denied.

MEMBERSHIP INTERACTION:

1. Angela Marcotte [N29-30] mentioned all the activities Suzanne Pritchard is involved in and noted that she still found time to be on the Board for the past four years.
2. Lacy Paulussen [F22] thanked Jean Phalen and Connie Vaughn for all their volunteer work.

There being no further business, Arlene Draper made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 10:45am.

Respectfully submitted,

Angela Marcotte

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Board Secretary