

Windjammer Village of Little River  
Annual Membership Meeting  
Saturday, July 9, 2016

The 37th Annual Membership meeting of the Windjammer Village Property Owner's Association was called to order by Chairperson, Vicky King, at 10:00am in the clubhouse. The Pledge of Allegiance was recited. There were approximately fifty members in attendance.

The Treasurer gave the financial report for the six months ending June 30, 2016 showing a balance of \$439,956.84.

The Treasurer then reviewed the financial package for the fiscal year 2015-2016. A copy is attached and made a part of these minutes.

STANDING COMMITTEES:

Annual reports were read for the Architectural, Beautification, Insurance, Long Range Planning, and Maintenance Committees. A report on the pier replacement project was also given. These are attached and made a part of the minutes.

MAIL BALLOT RESULTS:

The 2016-2017 budget was approved 262 TO 63.

Board of Directors:

Barbara Johnston - 270

Kate Schnaars - 261

MEMBERSHIP INTERACTION:

Angela Marcotte and Pat Horne spoke. Topics were the new floor in the office and volunteers.

There being no further business, Pat Horne made a motion to adjourn. Second by Melissa Basehoar. The meeting was adjourned at 11:09am.

Respectfully submitted,

**Angela Marcotte**

Angela Marcotte  
Board Secretary