

Windjammer Village of Little River  
Board of Directors Meeting  
Saturday, July 9, 2016

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 9:30am in the clubhouse. (Arlene Draper, Barbara Johnston, Vicky King, Kate Schnaars) The Pledge of Allegiance was recited.

Barbara Johnston made a motion to approve the June 20th minutes as submitted prior to the meeting. Second by Vicky King. Motion carried.

There was no treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

#3 - K28 - TV antenna - Vicky King made a motion to approve 2282 to install a TV antenna on the roof as presented. Second by Barbara Johnston. Motion carried.

There were no written reports due to the annual membership meeting at 10:00am.

TREES:

Motions were made, seconded and carried to approve the following tree requests:

2202 Dykman Circle - one tree- Motion by Barbara Johnston, second by Vicky King.

2222 Swamp Fox Circle - one tree - Motion by Arlene Draper, second by Vicky King.

CONCERNS/DEADLINES:

Four were closed [F31, I10-11, I13, K01-02].

Letters: one for a possible fine and one stating that a previously imposed fine will not be rescinded.

NEW BUSINESS:

Board Member - Vicky King made a motion to appoint Ed Jones as the fifth member. Second by Barbara Johnston. Motion carried.

There being no further business, Arlene Draper made a motion to adjourn. Second by Vicky King. The meeting was adjourned at 9:36am.

Respectfully submitted,

Angela Marcotte

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Board Secretary