

Windjammer Village of Little River
Special Board of Directors Meeting
Tuesday, December 16, 2014

The meeting was called to order by President, Rebecca Flynn at 7:00pm in the Clubhouse. Kate Schnaars was not in attendance. (Arlene Draper, Rebecca Flynn, Woodrow Fordham, Michael Spangler)

The purpose was to approve replacing the laser used to scan bar codes. Michael Spangler made a motion to approve Carolina Time to replace the laser used to scan bar codes and continue to be our contractor for the entry system. Second by Woodrow Fordham. Motion carried.

There being no further business, Arlene Draper made a motion to adjourn. Second by Michael Spangler. The meeting was adjourned at 7:02pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte, Board Secretary