

Windjammer Village of Little River  
Special Board of Directors Meeting  
Monday, February 23, 2015

The meeting was called to order by 1st Vice President, Kate Schnaars, at 1:08pm in the POA Office. (Arlene Draper, Woodrow Fordham, Kate Schnaars,) Rebecca Flynn and Michael Spangler were not in attendance.

The purpose was to choose an engineer for the pier project. Both proposals are attached and made a part of these minutes.

After reviewing all information submitted by project head, Jim Hennessy, Arlene Draper made a motion to select Venture Engineering for \$8500 to over see the pier project. Second by Woodrow Fordham. A vote showed one yea [Arlene Draper] and one nay [Woodrow Fordham]. The tie was broken by the presiding President voting in favor of the motion. Motion carried.

There being no further business, Arlene Draper made a motion to adjourn. Second by Woodrow Fordham. The meeting was adjourned at 1:45pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary