

Windjammer Village of Little River
Special Board of Directors Meeting
Monday, May 21, 2012

The meeting was called to order by President Suzanne Pritchard at 7:00pm in the POA Office. Kathleen Tatarinchik was not in attendance. [Linda Meaders, Andrew Paulussen, Suzanne Pritchard, Connie Vaughn]

The purpose was to reconsider motions made at the May 15th Board meeting. These dealt with an incident that resulted in the drainage of the pool

After much discussion as to the amended amount of the reimbursement charge and the deactivation of Clubhouse cards, Connie Vaughn made a motion to amend the reimbursement fee to \$902.11 per family. Second by Linda Meaders. Motion carried.

Linda Meaders made a motion to rescind the previous motion that cut off the involved parties' amenity cards until December 31st. Second by Connie Vaughn. Motion carried.

Linda Meaders made a motion to cut off the involved parties' amenity cards until September 1st. Second by Connie Vaughn. Motion carried with one nay vote [Andrew Paulussen].

There being no further business, Andrew Paulussen made a motion to adjourn. Second by Connie Vaughn. The meeting was adjourned at 7:20pm.

The information provided was submitted by Suzanne Pritchard and transcribed by Angela Marcotte, Board Secretary.