

Windjammer Village of Little River
Special Board of Directors Meeting
Sunday, May 4, 2014

The meeting was called to order by President, Suzanne Pritchard, at 1:29pm in the POA Office. [Arlene Draper, Suzanne Pritchard, Michael Spangler] Rebecca Flynn and Duane Puckett were not in attendance.

The purpose was to approve the contract for the completion of tree clean up from the February ice storm.

Michael Spangler made a motion to allocate \$4,800 from reserves for limb removal from the ice storm. Second by Arlene Draper. Motion carried.

There being no further business, Michael Spangler made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 1:30pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary