

Windjammer Village of Little River
Special Board of Directors Meeting
Tuesday, February 25, 2014

The meeting was called to order by President Suzanne Pritchard at 7:08pm in the Clubhouse. All Board Members were present.

The purpose was three fold: to choose a pool and concrete contractor per the reserve study, to authorize the reserve spending per the 2013 ballot and to replace the chair of the Security Committee.

The President first addressed the issue of the meeting being illegal as stated by a member of the Association. She cited the statute dealing with non profit corporations Article 7 on members meetings and voting and Article 8 on Directors and Officers, Subarticle B that is on meetings and action of the Board. These can be located at: <http://www.scstatehouse.gov/code/t33c031.php>

Our bylaws are the most important because the rules it provides are stricter than the statute. This special meeting is a Board Meeting, not a Members Meeting.

Jim Hennessy gave a detailed presentation on the scope of the work and the three quotes for the concrete work for the breezeway, upper deck and Maintenance shop. One quote included the Kiddie pool. There were questions and comments prior to approval. The scope of the work and quotes are attached and made a part of these minutes.

Michael Spangler made a motion to authorize spending in the amount of \$9,000 per attached bid by Pools Plus contractor for upper deck and breezeway. Second by Rebecca Flynn. Motion carried.

Michael Spangler made a motion to authorize spending \$3,500 for the Maintenance shop from the Maintenance budget. Second by Rebecca Flynn. Motion carried.

Michael Spangler made a motion to remove Judy Panarello as chair of the Security Committee. Second by Arlene Draper. Motion carried.

Michael Spangler made a motion to appoint Desiree Simon as chair of the Security Committee. Second by Arlene Draper. Motion carried.

There being no further business, Rebecca Flynn made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 8:06pm.

Respectfully submitted,

Angela Marcotte

Angela Marcotte
Board Secretary