

Windjammer Village of Little River  
Special Board of Directors Meeting  
Tuesday, March 18, 2014

The meeting was called to order by First Vice President Rebecca Flynn at 6:30pm in the Clubhouse. [Arlene Draper, Rebecca Flynn, Suzanne Pritchard, Duane Puckett, Michael Spangler]

The purpose was two fold: To receive a legal update from our attorney and to approve spending for the resurfacing of the lower deck.

1. Legal Update - Our Attorney, Kenneth Moss, gave a brief description and explanation of the two lawsuits he is handling for the Village. He entertained and answered questions from those in attendance.

2. Lower Deck - Michael Spangler made a motion to approve the rest of the contract given to us by Pool Plus in the amount of \$19,515.25. Second by Duane Puckett. Motion carried.

There being no further business, Duane Puckett made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 7:35pm.

Respectfully submitted,

**Angela Marcotte**

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Board Secretary