

Windjammer Village of Little River
Special Board of Directors Meeting
Tuesday, November 26, 2013

The meeting was called to order by President Suzanne Pritchard at 7:00pm in the POA Office.

The purpose was to discuss and vote on the purchase of cameras, approve using Reserve Funds and to make a decision on a tree request.

1. Tree Request at 2127 Lexington Circle - Duane Puckett made a motion to approve removal of both trees pursuant to the applicant providing documentation from the insurance company requesting that the trees be removed. Second by Rebecca Flynn. Motion carried.

2. Reserve Spending - Michael Spangler made a motion that by Article 7, item 2D of the Windjammer Village By-Laws we authorize reserve spending for the replacement of our security camera system due to major equipment failure and remove the same amount of money from our future reserve spending for fiscal year 2014-2015. Second by Duane Puckett. Motion carried.

3. Security cameras - Three proposals were discussed and meeting attendees were allowed to give input or ask questions. Ken Mayo said that the ADT proposal was too difficult to understand. Judy Panarello spoke on the merits of the WTS proposal. Norm Meaders mentioned the easy access to the Village via the easement behind his property.

Michael Spangler made a motion to approve the security system contract with Coastal Video & Sound in the amount of \$10,590.00. Second by Rebecca Flynn. Motion carried.

Duane Puckett made a motion to approve the contract for the purchase of new poles with House Parts in the amount of \$3,200.00. Second by Rebecca Flynn. Motion carried.

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

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