

Windjammer Village of Little River
Special Board of Directors Meeting
Saturday, November 29, 2011

The meeting was called to order by President Suzanne Pritchard at 7:00pm in the Clubhouse. The Pledge of Allegiance was recited. [Linda Meaders, Charlie Nill, Andrew Paulussen, Suzanne Pritchard, Connie Vaughn]

The purpose was to discuss the DRE revision ballot. After a discussion and review of the revisions, Connie Vaughn made a motion that the Board of Directors approves sending out the DRE ballot package with the discussed revisions. Second by Andrew Paulussen. Motion carried.

Pat Horne thanked all the Village volunteers for their help decorating for the holidays.

There being no further business, Connie Vaughn made a motion to adjourn. Second by Andrew Paulussen. The meeting was adjourned at 8:15pm.

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