

Windjammer Village of Little River
Special Board of Directors Meeting
Friday, November 30, 2012

The meeting was called to order by President Suzanne Pritchard at 1:00pm in the POA Office. Linda Meaders and Andrew Paulussen were not in attendance. [Suzanne Pritchard, Kathleen Tatarinchik, Connie Vaughn]

The November meeting was cancelled due to a lack of a quorum. This special meeting was held to act on Architectural requests, Tree requests and Christmas bonuses.

Architectural:

Connie Vaughn made motions with a second by Kathleen Tatarinchik to allow #s 2 and 3 and to approve #s 4, 5 and 7. #11 could not be acted on at this time.

2- I06 - install deck

3- B03-04 - install metal roof

4- G23 - install dish antenna

5- A25 - install screened porch

7- E03-04 - install dish antenna

Details of requests are attached and made a part of these minutes.

Trees:

N28 - Four approved; O27 - Two approved

Bonuses:

Connie Vaughn made a motion to give all employees of Windjammer Village the usual Christmas bonus of one week's pay. Second by Kathleen Tatarinchik. Motion carried.

There being no further business, Connie Vaughn made a motion to adjourn. Second by Kathleen Tatarinchik. The meeting was adjourned at 1:10pm.

Respectfully submitted,

Angela Marcotte
Board Secretary