

Windjammer Village of Little River
Board of Directors Meeting
Tuesday, January 16, 2018

The Windjammer Village Board of Directors meeting was called to order by President, Kate Schnaars, at 7:00pm in the clubhouse. (Brittany Booker, Ed Jones, Vicky King, Russell Paul, Kate Schnaars) The Pledge of Allegiance was recited. Fifteen persons were in attendance.

Vicky King made a motion to approve the minutes of the November meeting as submitted prior to the meeting. Second by Ed Jones. Motion carried.

There was no Treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

#10 - Storage Shed [A25] - Ed Jones made a motion to approve the shed at 2113 Calabash Circle as submitted. Second by Vicky King. Motion carried.

Vicky King made a motion to approve the removal of a tree at 2113 Calabash Circle in the area of the shed. Second by Ed Jones. Motion carried.

Written reports were read for the Architectural, Hospitality, Insurance, Maintenance and Social Committees. These are attached and made a part of the minutes. Brittany Booker will be the liaison for the compound coordinator.

TREES:

Vicky King made a motion to approve the removal of a tree at 2109 Lexington Circle. Second by Russell Paul. Motion carried.

CONCERNS/DEADLINES:

Four were closed [F 47, L08, trees on Lexington, floating dock].
One is on hold until February [L11].

NEW BUSINESS:

Lot combination - Vicky King made a motion to allow 2110 Adams Circle to combine their lots. Second by Russell Paul. Motion carried.

No one spoke at Membership Interaction.

Vicky King made a motion to go into Executive Session. Second by Russell Paul. Motion carried.

Following the Executive Session Vicky King made a motion to return to the regular meeting and stated no motions are necessary. Second by Brittany Booker. Motion carried.

There being no further business, Vicky King made a motion to adjourn. Second by Ed Jones. The meeting was adjourned at pm.

Respectfully submitted,

Angela Marcotte,

Board Secretary