

Windjammer Village of Little River
Board of Directors Meeting
Saturday, July 8, 2017

The Windjammer Village Board of Directors meeting was called to order by 1st Vice President, Ed Jones, at 9:30am in the clubhouse. (Arlene Draper, Russell Paul) Vicky King and Kate Schnaars were not in attendance. The Pledge of Allegiance was recited.

Russell Paul made a motion to approve the minutes of the June meeting as submitted prior to the meeting. Second by Arlene Draper. Motion carried.

There was no treasurer's report.

STANDING COMMITTEES:

ARCHITECTURAL:

#11 - M11 - Fence - Arlene Draper made a motion to approve the installation of a 6' high wood fence at 2128 Lexington Circle as detailed in the Architectural report and sketch submitted. Second by Russell Paul. Motion carried.

There were no written reports due to the annual membership meeting at 10:00am.

TREES:

Russell Paul made a motion to approve the following trees: 2134 Marion [1], 2226 Vereen Way [2 POA], 2130 Lexington [3] and 2194 Plantation [1]. Second by Arlene Draper. Motion carried.

CONCERNS/DEADLINES:

One was closed [F46].

NEW BUSINESS:

Pool - The issue of reserving tables and chairs at the pool was discussed. This is tabled until the August workshop.

There being no further business, Arlene Draper made a motion to adjourn. Second by Russell Paul. The meeting was adjourned at 9:41am.

Respectfully submitted,

Angela Marcotte

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Board Secretary