

Windjammer Village of Little River
Special Board of Directors Meeting
Wednesday, August 2, 2017

The 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.

The purpose was to hold an Executive Session.

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

Vicky King made a motion to return to the Special Meeting. Second by Ed Jones. Motion carried.

The President announced the Board Officers and Members for the 2017/2018 year.

There being no further business, Vicky King made a motion to adjourn. Second by Russell Paul. The meeting was adjourned at 8:27pm.

Angela Marcotte

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Board Secretary