

Windjammer Village of Little River
Special Board of Directors Meeting
Tuesday, October 4, 2016

The meeting was called to order by President, Kate Schnaars, at 7:00pm in the Clubhouse (Arlene Draper, Ed Jones, Vicky King, Russell Paul, Kate Schnaars,)

The purpose was to approve contractors for paving, Lafayette Circle drainage and security cameras.

Paving - Three bids were received. Second amount is arrived at by removing Plantation Circle overlay.

S & W - \$48,923.65	\$31,937.65
Gracon - \$55,577.68	\$39,377.68
Weaver - \$55,937.00	\$39,062.00

Weaver's quote with patching Plantation Circle is \$40,762.00

Vicky King made a motion to approve Weaver as our contractor for paving in the amount of \$40,762.00. Second by Arlene Draper. Motion carried.

Lafayette Circle Drainage - Two bids were received.

Williams Enterprises - \$11,320.00
Weaver - \$9,750.00

Four Star Plumbing backed out since they do not do any plumbing that involves breaking up roads. Vines came out a few times but did not submit a quote as of October 4th.

Russell Paul made a motion to approve Weaver to do the drainage on Lafayette Circle in the amount of \$9,750.00. Second by Arlene Draper. Motion carried.

Security Cameras - Two bids were received for cameras at the front entrance, clubhouse area, boat dock, and compound.

Coggins Security - \$32,098.18
Premier Group - \$24,346.91

Vicky King made a motion to approve Premier Group to replace our camera system as stated for \$24,346.91. Second by Russell Paul. Motion carried.

There being no further business, Vicky King made a motion to adjourn. Second by Arlene Draper. The meeting was adjourned at 7:09pm.

Respectfully submitted,

Angela Marcotte

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Board Secretary