

Windjammer Village of Little River
Special Meeting of the Board of Directors
Saturday, May 22, 1999

A special meeting of the Board of Directors was called to order by President, Maggie Welden, at 9:30 A.M. in the POA office. Board member Hugh Cotcamp was absent.

Three items were on the agenda.

1. POOL:

a. IDENTIFICATION:

Carol Jensen showed the Board members the identification cards that were chosen by the special committee which was formed at the May 8th Board meeting. She explained how these cards would be used and distributed. Cards will be hand delivered and any resident not at home to sign for the card must obtain it from the POA office during regular office hours. Property owners in arrears of \$300.00 will not receive a pool identification card until all monies due are paid.

b. MONITOR:

Chris Rohan informed the Board that two pool monitors have been hired. The pool will be monitored from 1:00 P.M. to 6:00 P.M. Mondays through Thursdays and 10:00 A.M. to 6:00 P.M. Fridays, Saturdays and Sundays. Shirts and hats identifying the pool monitors have been ordered by Carol Jensen.

2. BUDGET:

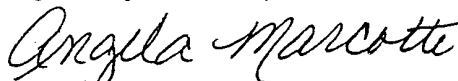
The Board of Directors reviewed and discussed the 1999 - 2000 budget presented by John Yonkers. Carmine Ferrandi made a motion to accept the proposed budget. Second by JoJo Flaherty. Motion carried.

3. SECURITY:

Carmine Ferrandi restated the Board's displeasure with the Pinkerton Security Company. He received bids and proposals from several security companies and recommended the Jade Security Company located in Myrtle Beach. Since Pinkerton's contract with the Village states that the contract can be terminated, with cause, by either party, Carmine Ferrandi made a motion that the Jade Security Company be hired as of June 7, 1999, or as soon after that date that is feasible. Second by JoJo Flaherty. Motion carried.

There being no further business, the meeting was adjourned at 9:47 A.M.

Respectfully submitted,



Angela Marcotte
Board Secretary