

Windjammer Village of Little River  
Annual Membership Meeting  
Saturday, July 10, 1999

The 20th annual membership meeting of Windjammer Village was called to order by Chairperson, Maggie Welden, at 10:00 A.M. in the clubhouse. The Election Committee Chairperson, Sue Maglione, acknowledged that a quorum of the members were in attendance. The Pledge of Allegiance was recited.

Mrs. Welden introduced Hal Hoff, the Parliamentarian. Mr. Hoff was a senior executive with NASA, based in Washington, D.C. He is a resident of North Myrtle Beach, a member of the North Myrtle Beach Planning Board and chairman of the Ocean Drive Presbyterian Church's building fund.

Eileen Anderson made a motion to dispense with the reading of the 1998 annual meeting minutes. Second by Armand Roberge. Motion carried.

John Yonkers read the Treasurer's report for the fiscal year 1998-1999 which showed a closing balance of \$214,451.73. The report was accepted. A copy is attached and made a part of these minutes.

**STANDING COMMITTEES:**

Annual reports were read by the following:

ARCHITECTURE - Bill Stenner, chairperson

BEAUTIFICATION - No report.

BUDGET AND FINANCE - John Yonkers, chairperson

After his report, Mr. Yonkers mentioned that Bill Carter is an invaluable source for historical events that concern the Village.

He asked the new Board to appoint Beverly Patterson as Treasurer for the coming year.

ELECTION - Sue Maglione, chairperson

FIRE AND DISASTER - Maggie Welden for Sid Huish, chairperson

GENERAL ADVISORY - Paul Jensen, chairperson

HOSPITALITY - Angela Marcotte for Jane Keller, chairperson

INSURANCE - Marge Farren, chairperson

LONG RANGE PLANNING - Max Chipman, chairperson

MAINTENANCE - Don Mollenhouer, chairperson

Mrs. Welden informed the members that the fans in the clubhouse were donated by the Women's Club and installed by the Maintenance Committee.

NOMINATING - Eileen Anderson, chairperson

PUBLICITY - Mary Harnett - chairperson

RECREATION - Carol Jensen - chairperson

SECURITY - Ray Phreaner for Sal Catizone, chairperson

SOCIAL - Yvonne Phreaner for Ellie Catizone, chairperson - Josie Presti, co-chairperson

**SPECIAL COMMITTEES:**

LAWSUITS - Hugh Cotcamp

COMPOUND - Ray Phreaner

All reports are attached and made a part of these minutes. Mrs. Welden thanked the chairpersons and volunteers for their work this past year.

**PROPOSED BUDGET:**

John Yonkers moved that the 1999-2000 budget of \$262,288.00 be approved. Second by Bob Doty. Motion carried.

John Yonkers moved that \$2,500.00 be made available from Reserve Funds for Windjammer POA Real Estate Taxes, if needed. Second by Yvonne Phreaner. Motion carried.

John Yonkers moved that \$5,000.00 be made available from Reserve Funds for Legal Expenses, if needed. Second by Ray Phreaner. Motion carried.

There were no objections to the motions.

**UNFINISHED BUSINESS:**

Election results: Sue Maglione gave the results of the Board of Directors election.

Carmine Ferrandi - 350 votes

Carmella Flaherty - 368 votes

Maggie Welden - 348 votes

Victor Zecca - 364 votes

**By - Laws Amendments:**

Approved - 344 votes

Denied - 22 votes

**NEW BUSINESS:**

Mrs. Welden stated that as of August 17, 1999, security will be provided by the Jade Security Company of Myrtle Beach, South Carolina.

**MEMBERSHIP INTERACTION:**

1. Hugh Cotcamp - K23 - asked Marge Farren, insurance chairperson, if there was any increase in the deductible as a result of the hurricanes. The reply was, "No".

2. Pat Rudden - M15 - asked why the pool monitor does not allow food and/or drinks to be kept in beach bags that are placed by pool chairs. Mrs. Welden asked the Recreation Committee to research this matter.

Mrs. Welden thanked Hugh Cotcamp for serving on the Board of Directors and wished the new Board members much luck.

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There being no further business, Carmine Ferrandi made a motion for adjournment.  
Second by JoJo Flaherty. The meeting was adjourned at 10:52 A.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Angela Marcotte".

Angela Marcotte  
Board Secretary