

# Hanover Seaside Club



founded in 1898

601 South Lumina Avenue  
Wrightsville Beach, NC 28480  
910.256.2726

P. O. Box 434  
Wrightsville Beach, NC 28480

## Minutes, Board of Directors Special Meeting – January 21, 2017 2:00 PM at the Club

Present: Beall, Cockrum, Godwin, Lee, McFadyen, Wessell

			ITEM	Required Action	Responsible Party	Deadline
I			Adoption of Agenda. Moved by Wessell; second by Lee. Approved.			
II			Wessell reported on the newly-dysfunctional and irreparable condenser units for the kitchen walk-in cooler. Wessell moved to authorize non-budgeted expenditures of \$6,000 to cover replacement and installation. Second by Godwin. Approved.			
III			Adjourn			