

Southwind Shores, Section II, Property Owners Annual Meeting Agenda For July 21, 2001

Welcome

Opening Remarks

Presentation by Joe Bailey relative to the status of the Belmont Fire and Rescue Station

LACA activities- Bill Hayden

Secretary's Report

Minutes from 2000 Annual meeting

Updates needed on Property Owners Address List

Treasurer's Report

Financial Report

Proposed 2001-2002 Budget

Environmental / Architectural Report

Building-Requirements for submitting plans

Excessive speed- Owners and guests please remember the speed limit; there are children in the community

Dogs- Leash law in Spotsylvania County, please be considerate of your neighbors: their yard, their children and your dogs barking.

Golf Carts- avoid recklessness on the roads

Fences-Bylaws regarding fences/ property owners will be voting on the continuance of allowing fences to be constructed

Boat shelter/improvements-property owners will be voting on allowing the use of a new type of boat lift/shelter

Old Business

President Compensation-Changes to By-Laws (From last annual meeting: to reflect that the President of the Association be compensated for the position as the other Directors are)

New Business

Sea Wall- Discussion relative to sea wall (\$4,000 was authorized at last annual meeting for 140' but the actual estimate is estimated at \$6500 for 160'. With a cost increase it needs to be reauthorized for \$6,500)

Election of Directors- Voting

Adjournment