

SOUTHWIND SHORES II

Agenda ANNUAL MEETING

June 18, 2005

CALL TO ORDER – WELCOME

Reading of the minutes of the 2004 annual meeting – R. Chandlee

Approval of minutes

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Presidents Report – R. Hargis

Vice Presidents Report – B. Richardson

Secretaries Report – R. Chandlee

Treasurers Report- D. Burrige (2004/2005 Budget)

Environmental Control Committee Chairman's Report – G. Franklin

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Old Business:

Screening of Pavilion.

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New Business:

Election of Board of Directors

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Open Discussion

RCH