

MINUTES OF THE 2005 ANNUAL MEETING
SOUTHWIND SHORES, SECTION II
PROPERTY OWNERS ASSOCIATION, INC.

June 18, 2005, the annual meeting of SOUTHWIND SHORES II PROPERTY OWNERS ASSOCIATION was held at the Common Area.

Copies of the minutes from our last annual (2004) meeting were sent to each member prior to the meeting therefore, the President called for a motion approving the minutes. The motion was made, seconded and carried.

BOARD OF DIRECTORS REPORTS:

1. PRESIDENT:

Out of our 56 lots, 33 of 36 water front lots have homes on them. There are no water front lots under construction, at this time. Out of 20 off-water lots, 8 have completed homes on them.

The shrubs on the left side of the Common Area gate were removed after they were destroyed by the driver of an unknown vehicle. The lock to the gate had been damaged and couldn't be opened with a key. The lock had to be cut and replaced. The shrubs were replaced with mulch, ornamental grasses and posts. Also a cart path was created allowing golf cart drivers to enter the Common Area without unlocking the gate. Bethanne Gillette provided the "Carts Only" sign.

On October 9, 2004, we had our "WORK DAY". Thirty two members of our community participated by:

- A. Painting the front gate to the Common Area.
- B. Replacing nail pops with screws on the Community Dock.
- C. Filling the hole (created by prop wash) at the end of the boat ramp with bags of Sac-Crete.
- D. Repairing broken boards on walkway ramp.
- E. Cleaning the beach and re-enforcing the seawall.
- F. Trimming bushes and pruning trees.

Additionally, this year we added 17 tons of sand to our beach, replaced sensors on our lights at the entrance to the development and installed a new electrical box and circuit breaker on our lighting system. Don Burrige obtained the electrical parts at cost. Also, prior to the meeting we power washed the pavilion.

We collected dues and special assessments (Sinking Fund) from all 56 lot owners.

Bob also reported that the following areas were inspected in the Common Area: the gate (where a new "Private Property" sign was placed), boat ramp, asphalt driveway, and parking lot. He noted specifically, that a portion of the driveway near the ramp is starting to "alligator".

2. VICE PRESIDENT:

Thanked everyone who helped on "WORK DAY". He also thanked everyone for supporting the Board for the last two years.

3. SECRETARY:

Welcomed new residents to their new home.

When families's are going through difficult situations, we try to keep in contact through cards, letters, flowers, planting of trees etc. This is where we need your help. If you know of anyone who is going through a difficult situation, please let us know.

We need your input on many things. Please ask questions, make suggestions and keep us advised.

If you are moving.....please inform us.

4. TREASURER:

Treasurer's report was read and attached to the up-dated membership list that was distributed to each member present. After a general discussion the budget was approved as submitted.

5. ENVIRONMENTAL COMM CHAIRMAN:

A. Discussed reflective "House Address" NUMBER PLATES. They can be purchased for \$15 from Don Burrige.

B. Reminder to mow yard up to the road. If you have someone mowing for you, please remind them.

C. Consider corner marker pegs and covers. Think about safety.

D. If you are planning any construction, please contact BOD for approval.

OLD BUSINESS:

Screening of the Pavilion: The estimates were between \$5,000.00 and \$7,000.00. A motion was made, seconded and approved to abandon screening the pavilion at the present time.

NEW BUSINESS:

We received two estimates for the asphalt that needs to be replaced at the Common Area: Bid #1.....\$2,200.00, Bid #2.....\$1,375.00 (this is for an area of 34 yards). After open discussion, with participation from several members, a motion was made to allocate a maximum of \$3,000 to replace the damaged portion of the asphalt driveway with concrete. The motion carried.

OTHER BUSINESS:

Bob acknowledged thank you notes from the membership. Periodically, we receive thank you notes for thoughtful deeds by the membership. Bob asked Rosanne to read aloud the latest thank you from David and Lisa. Robertson. Other notes were attached to the membership list. They are very much appreciated.

Rosanne introduced CAROL ANNE CONNORS, SPECIAL OLYMPICS CHAMPION!!!!!! and read aloud a newspaper item describing her awards, medals, etc. Her awards were displayed at the meeting. Thank you , Carol Anne for sharing them with all of us. We are very proud of you.

ELECTIONS: (new BOD)

A slate of four candidates was presented to the membership, at which time nominations from the floor were accepted. Frank Connors volunteered to become a candidate. With only five candidates running to fill the five open positions a motion was made, seconded, and approved to accept the slate as presented. The following five individuals were elected for a two year term as Board of Directors: BOB HARGIS, FRANK CONNORS, ROSANNE CHANDLEE, DON BURRIDGE, and GEORGE SUTORKA.

A motion was made to adjourn. The motion was carried.

Our annual picnic followed.

Respectfully submitted

Rosanne Chandlee, Secretary