

SOUTHWIND SHORES II  
BOARD OF DIRECTORS MEETING  
JULY 13, 2005

On July 13, 2005, the SWS II Board of Directors came to order at 8:00 AM at the home of Bob Hargis.

The newly elected Board of Directors selected positions within the BOD to be filled as follows:

PRESIDENT.....BOB HARGIS  
VICE PRESIDENT.....FRANK CONNORS  
SECRETARY.....ROSANNE CHANDLEE  
TREASURER.....DON BURRIDGE  
CHAIRMAN OF  
ENVIRONMENTAL COMM.....GEORGE SUTORKA

There was a discussion about a complaint made by a resident regarding a vehicle parked in the Common Area in violation of the Protective Covenants. The vehicle, a Kentworth tractor, was temporarily parked due to a physical injury of the owner of the tractor and he was thus unable to move the vehicle. The complaint was valid, the excuse was valid and the tractor was removed within twenty four hours of the complaint.

INSPECTION OF COMMON AREA:

Each member of the BOD was asked to make a personal inspection of the Common Areas and be ready to submit their suggestions to the Board at our next meeting. The BOD will then formulate a list of repair and maintenance items for our soon to be scheduled fall "WORK PARTY." As always our main focus is the Entrance and Common Area.

A Board of Directors meeting has been scheduled for September 11, 2005 at 11:00 AM (at the home of Rosanne Chandlee) to establish the agenda and date for the fall "WORK PARTY".

REMINDERS:

1. If gate is open and nobody is around, please close and lock gate.
2. If BOD members are asked about approvals of projects, etc., always refer the situation to the Board.

The meeting was adjourned at 9:00 AM.

Respectfully submitted.

Rosanne Chandlee,  
Secretary