Board of Directors

Ropert C. Hargis

Frank Connors

Don Burridge

Rosanne Chandlee

George Sutorka

Southwind Shores

3 od SAT OF JUNE STATES ON COVENANTS

MARCH 31, 2006

NOTICE OF ANNUAL MEETING

This is the first of two notices announcing the date of our annual meeting. The meeting this year will be held at the pavilion, in the SWS II common area, on <u>June 17, 2006 @ 10 AM.</u>

Property owners who wish to have a specific item(s) placed on the agenda are asked to notify Don Burridge no later than May 2, 2006. Additionally, should your request(s) require a covenant change we ask, as a matter of clarity, that you provide us with the wording, detailing the suggested change(s).

Don Burridge can be reached at: (540) 854-8114, e-mail trapperdon@netscape.com or by regular mail sent to: 15805 Break Water Court, Lake Anna, VA 23117

Robert C. Hargis