

Board of Directors

Robert C. Hargis

Frank Connors

Don Burrige

Rosanne Chandlee

George Sutorka

Southwind Shores

II

May 9, 2006

NOTICE OF ANNUAL MEETING

This is the second 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 June 17, 2006 @ 10 AM.

Concerning our solicitation from Property owners who wish to have a specific item(s) placed on the agenda we received one request that would require a covenant change. *The Clinton's have asked for a "revote" on allowing fences. Therefore, as required by The By-Laws and Protective Covenants, I am notifying each of you of their request. There was no specific wording provided in their request. Therefore, if by majority vote, we elect to change the Covenants to allow fences we would then need to come to consensus on the specifics of what type of fencing should be allowed, i.e., color, material, style, height, location, etc.*

Additionally, for those of you who cannot attend the meeting, we have enclosed a "Revocable Uninstructed Proxy" that would allow your votes to be cast by the person of your choice.

I feel there is a need to address one other issue: Grass mowing and general conditions of yards. For the most part the yards in Southwind Shores II are well maintained. However, we now find ourselves several weeks into the mowing season and some lots, a very few, have not been touched. The grass on these lots has reached an unacceptable height (a clear violation of our protective covenants) and needs to be cut immediately. If anyone needs assistance in contacting a lawn maintenance service feel free to contact George Sutorka, Chairman of the environmental Control Committee. Also, the Board would ask that each property owner take appropriate and reasonable steps to maintain your property in such a manner as to bring credit to our community.

See you at the meeting – plan on staying and enjoying a Burger and a Hot Dog with your neighbors.

Robert C. Hargis

SouthWind Shores II

POA

PROXY FORM

**For the
2006 Annual POA Meeting
June 17, 2006 @ 10 a.m.
Common Area Payilion**

I, _____, at _____
(address or Lot #)

do hereby assign my **two** votes to _____ at
(name)

(address or lot #)

Note: This proxy expires upon the completion of the 2006 Annual meeting.
