

Southwind Shores II

Board of Directors
Don Burridge
Chris Schuldt
Warren Preston
Bethanne Gillette
John Willis

April 1st, 2008

NOTICE OF ANNUAL MEETING

Dear Friends and Neighbors,

The Board of Directors would like to announce our annual meeting. The meeting this year will be held at the pavilion, in the SWS II common area, on Saturday, June 21st, 2008 at 10 AM.

This is the first of 2 notices you will be receiving. The second notice shall include a proxy form as well as an agenda with brief description of any special issues brought to the board's attention.

Property owners who wish to have specific item(s) placed on the agenda are asked to notify John Willis no later than May 5th, 2008. 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).

John Willis can be reached by email (preferred method) johnsom67@yahoo.com, by phone at (703) 742-0839, or by mail addressed to: 510 Kensington Place, Herndon, VA 20170.

Thank You,

John Willis