

# Southwind Shores II

<b>Board of Directors</b>
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Don Burridge Chris Schuldt Warren Preston Bethanne Gillette John Willis
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**MAY 25<sup>TH</sup>, 2009**

## **NOTICE OF ANNUAL MEETING**

**Dear Friends and Neighbors,**

**The Board of Directors would like for you to attend our annual meeting.**

**The meeting this year will be held at the pavilion, in the SWS II common area, on Saturday, June 20<sup>th</sup>, 2009 at 10 AM.**

**This is the second of 2 notices you will have received. This notice includes a proxy form. If you can not attend, please fill out the attached proxy and assign another SWS II lot owner to vote in your place if the need arises. Please do not send proxies "care of: SWS II Board of Directors", you must specify an individual's name that you would like to vote on your behalf if necessary.**

**There were no special issues requiring any notification brought to our attention this year to be placed on the agenda so please come to the meeting if you would like to voice any concerns.**

**This will be an election year so if you are interested in running for a position on the Board of Directors we encourage you to do so. Off-water lot owners should run to ensure representation.**

**Please stick around after the meeting as we will be serving up some burgers and hot dogs for everyone.**

**We look forward to seeing you all there!**

**Thank You,**

*John Willis*