

# **SOUTHWIND SHORES II**

## **Board of Directors**

**Warren Preston**

President

**Bob Hayden**

Vice President

**Don Burrige**

Treasurer

**Lisa Miller**

Secretary

**Aaron Markel**

Chairman Environmental Control Committee

May 23, 2010

## **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 19, 2010 @ 10:00 AM

Concerning our solicitation from Property owners who wish to have a specific item(s) placed on the agenda we received two requests that would require a covenant change. Richard Clinton has asked for a "revote" on the below items. *"Therefore, as required by The By-Laws and Protective Covenants, I am notifying each of you of his request. Therefore, if by majority vote, we elect to change the Covenants."*

1. White vinyl fencing is permitted as currently installed (May 2010), at several homes within the development, Homeowners must submit plans to the BOD to Insure conformity in construction.
2. Cap on maximum spending by the B.O.D. set at \$2,000.00 Above Budget, anything over requires a meeting with all Property owners provided the opportunity to attend and vote.

## **Other matters for discussion**

1. Fall Work Party - October 16, 2010

- 2. Solar powered, motion detection lighting for boat ramp area.**
- 3. Cancellation of the \$100.00 per year special assessment.**
- 4. Review proposed paving common area.**

**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.**

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

**Warren Preston**

**President**

**cc: BOD/Property Owners**

**cc: file**

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## Proxy

### Revocable uninstructed Proxy

(Given to another person to vote as he/she see's fit)  
I/We \_\_\_\_\_ and \_\_\_\_\_

ADDRESS \_\_\_\_\_

Being an owner in good standing of property in Southwind shores II, under the provisions of Article IV, Section 4.1 (page 17) of the By-laws do hereby grant my/our proxy to:

\_\_\_\_\_ who is a property Owner in

Southwind Shores II.

This proxy will be used only at the Annual Meeting presently scheduled for Saturday, June 19, 2010 @ 10 a.m., in the pavilion located in the Common Area of Southwind Shores II.

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Signature of Proxy Holder

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Date

**Return to: Don Burrige  
15805 Break Water Court  
Lake Anna, VA 23117-5406**