

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, 2011

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 18, 2011 @ 10:00 AM

Concerning our solicitation from Property owners who wish to have a specific item(s) placed on the agenda we received no requests.

Also, this is an election year for the Board of Directors. Nominations will be accepted from the floor. There are 3 positions to be filled.

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