

Southwind Shores II

Board of Directors

Alfred Ptasznik

President

Diane Kelly

Vice President

Don Burridge

Treasurer

Lisa Miller

Secretary

Tim Briggs

Chairman Environmental Control Committee

May 6, 2013

NOTICE OF ANNUAL MEETING

This is the first of two notices announcing the date of our annual meeting. The meeting this year will be at the pavilion, in the SWS II common area, on June 22, 2013 @ 10:00 AM.

Property owners who wish to have a specific item(s) placed on the agenda are asked to notify Don Burridge no later than May 18, 2013. 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).

This is election year for the Board of Directors. It is a 2 year term for those who are elected.

Don Burridge can be reached at: (540)854-8114, email trapperdon@netscape.com or by regular mail sent to: 15805 Break Water Court, Lake Anna, VA 23117

Alfred Ptasznik

President

CC: Property Owners/BOD

cc: File