

SOUTHWIND SHORES II

Board of Directors

Alfred Ptasznik

President

Diane Kelly

Vice President

Sharon Boivin

Treasurer

Lisa Miller

Secretary

Allan Witham

Chairman Environmental Control Committee

June 4, 2014

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 14, 2014 @ 10:00 AM

Concerning our solicitation from Property owners who wish to have a specific item(s) placed on the agenda we have received one request that would require a covenant change (See attached). As required by the By-Laws and Protective Covenants, I am notifying each of you of my request (Alfred Ptasznik). A majority vote is required to change the Covenants.

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.

Other matters for discussion

- 1. Presidents report**
- 2. Vice Presidents report**
- 3. Treasurers report**
- 4. Chairman Environmental report**

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

Alfred Ptasznik

President

cc: BOD/Property Owners

cc: file