

SOUTHWIND SHORES II

Board of Directors

Al Ptasznik – President

Diane Kelly – Vice President

Sharon Boivin – Treasurer

Lisa Miller – Secretary

Allan Witham – Chairman Environmental Control Committee

March 1, 2015

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, Southwind Shores II Common Area, June 6, 2015 @ 10:00 a.m.

Property owners who wish to have a specific item(s) placed on the agenda are asked to notify Alfred Ptasznik no later than March 15, 2015. 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. We will have position's open this election year.

Alfred Ptasznik can be reached at (540)854-5947, email a.e.ptasznik@att.net or by regular mail sent to: 6721 Lake Pointe Drive, Mineral, VA 23117.

Alfred Ptasznik

President

Cc: Property Owners/BOD

Cc: file