

SOUTHWIND SHORES II ANNUAL MEETING MINUTES

JUNE 2020

Due to COVID-19 pandemic, the following is a summary of what was presented by the board members to the residents by mail or email.

June 9th, 2020 – John Fortuna; president, provided the President Report, Environmental Report and Financial Report to all residents.

President Report submitted by John Fortuna:

- a. New neighbors were welcomed; Lot #53 purchased by Mark & Sang IM Moffatt and Sherisue Barber who purchased Lot #63.
- b. Condolences to Diane Kelly on the loss of John Kelly, “the community is there for you if you need anything”.
- c. NO WAKE SURFING buoys were purchased and were placed according to DGIF locations. If you still experience wake surfers in this area, call the Department of Game and Inland Fisheries at 1-800-237-5712.
- d. Appreciation went out to residents who created a new appearance at the front entrance with the purchase and planting of new flowering shrubs.
- e. Thank you to all who helped replacing the wood for the horseshoe pits.
- f. Gratitude to Warren Preston for providing a Purple Martin birdhouse for the common area.
- g. We will be voting in two people for the board for a two year term. Mark Starkey and Tom Ronksley are running. There are no other nominations.
- h. After being on the board for 5 years, John decided not to run for reelection and thanked all who have worked with him during his time and encouraged others to run for the board.

Environmental Report submitted by George Tsoukleris:

- a. George thanked Linda & Hank Mycko for donating 2 holiday wreaths for the front entrance.
- b. George thanked John Fortuna, Mark Boivin and Mark Starkey for installing the “No Wake Surfing” buoys to help with our shoreline and boats in the boat slips.
- c. George thanked Teresa & David Jescovitch, John & Karen Fortuna and Mark Starkey for updating the front entrance.
- d. The drain field past inspection, as required by the county.
- e. Several construction projects were approved this year. If you are planning a project, please let the environmental chair know and they will help you complete a Construction Application and Agreement.
- f. A reminder if you are last to leave the common area; please close the umbrellas and make sure the gate is locked.
- g. Please park all vehicles and boat trailers in the designated parking area and not the grass to reduce upkeep costs.

Financial Report submitted by Mark Starkey:

- a. The balance sheet that ends our fiscal year May 31, 2020 shows current assets of \$85,485.91.
- b. The income and expense report submitted shows the expenses went over budget by \$418.65. All membership dues have been collected.
- c. 2020-2021 budget submitted to the property owners proposed \$250 for administrative costs, \$1600 for BOD Compensation, \$1350 for community activities, \$1500 for contingencies, \$600 for donations, \$1200 for Insurance and \$6000 for maintenance.

June 9th, 2020 – John Fortuna provided the Southwind Shores II Information Guide, copy of the New Amendment, POA Contact Information and By-Laws.

- a. “Use the Common Area at your own risk” was added to the information guide as #6 of the Common Area Conduct.
- b. The new Amendment to the By-Laws is under Article IV, The Board of Directors, Section II, Number of Directors and Term; Starting 2020 and every even year thereafter, 2 nominees with the highest number of votes will be elected to the board for a 2 year term. Starting 2021 and every odd year thereafter, 3 nominees who receive the highest number of votes will be elected to the board for a 2 year term.
- c. POA Contact Information was sent with updates.
- d. The By-Laws were sent to all residents to save/print and to use as reference when needed.

June 9th, 2020 – John Fortuna provided all residents a voting form to complete and respond within 24 hours. There are two openings on the board and the two candidates are Mark Starkey and Tom Ronksley.

June 10th, 2020 – Votes were counted and candidates Mark & Tom were declared winners.

Respectively submitted,

Teresa Jescovitch

Secretary