SOUTHWIND SHORES II ANNUAL MEETING MINUTES

JUNE 2021

Due to COVID-19 pandemic, the following is a summary of what was delivered to the residents by mail or email from the Board.

June 11th - Teresa Jescovitch; secretary, provided the President Report, Environmental Report, Financial Report, POA Contact List and 2020 Annual Meeting Minutes to all residents.

<u>President Report</u> submitted by Sharon Boivin:

- The Board approved the 2020 Annual Meeting Minutes and 2021 Budget.
- Seven new residents were welcomed and 2 that moved within the subdivision.
- Community Matters newsletter printed four editions and is ready for a new editor.
- Sharon recognized the hard work of her fellow Board members and said good-bye after 8 years of serving on the Board.

Environmental Report submitted by George Tsoukleris:

- The Board approved several requests this past year, which included a new home, garage, and a major remodel.
- There is a Construction Application and Agreement form to complete for any external projects around your home.
- If you are last leaving the common area, close the umbrellas and lock the gate.
- Park you vehicles in the parking lot and not on the grass in the common area.

<u>Treasurer Report</u> submitted by Tom Ronksley:

- Reserve Funds moved from Suntrust Money Market Account to Live Oak Business Savings Account.
- All dues are paid and up-to-date.
- Budget for 2021-2022 show expenses of \$11,450.00.
- Balance Sheet as of May 31, 2021 show \$92,223.97 in total assets.
- Income & Expanse Report from June 2020-May 2021 showed us under budget.

On June 12, 2021, the Board was available at the Pavilion to answer questions, hand out paper copies of the contact list and accept voting ballots from 12:00 to 1:00 pm. The votes were counted and candidates Vicky Frye, Mike Fennessy and Teresa Jescovitch were declared winners. BBQ pork, rolls, chips, cookies and water were available to lunch with your neighbors or to take home.

Respectively submitted,

Teresa Jescovitch

Secretary