

Minutes of 1999 Annual Meeting Southwind Shores, Section II, Property Owners Association, Inc.

Pursuant to written notice, the annual meeting of Southwind Shores, Section II, Property Owners Association, Inc., was held on July 10, 1999, at 10:00 a.m., at the Common Area.

A quorum being present, the meeting was called to order by Bill Hayden, Treasurer of the Association's Board of Directors. Also in attendance, David Wiggins, Vice President, Jana Wiggins, Secretary and Brad Richardson, Architectural Control.

Motion made to accept minutes of last meeting. Motion seconded and **carried**.

Treasurer's report reviewed and accepted.

Motion to discuss reducing annual dues at next annual meeting.
Motion seconded and **carried**.

Budget approved.

Architectural report:

George Franklin was unable to get prices for solar low level lighting at front signs. He felt that they would be the same cost as electric lighting.

Motion to vote that lights that are installed at entrance are low voltage not to exceed \$4500.

For- 23

Against- 11

Motion **carried**.

Brad requested 2 sets of plans and color choices before constructing begins.

Old Business:

Discussed picnic shelter contract of \$8095.00. Contracted with Opportunity Homes. They submitted plans and specs to Spotsylvania County. VA Power approved the plans but the county rejected because they require us to have permanent restroom facilities and a Porta Potty can only be kept on property for 30 days. Art has been getting the run around from the county after we cited that every other community has a picnic shelter without facilities. No answer from them yet.