

SOUTHWIND SHORES II SPECIAL MEETING ON THE VOTE TO ALLOW FENCING

SEPTEMBER 21, 2002, 10AM

This SPECIAL MEETING was held pursuant to written notice that was sent all to all members of SOUTHWIND SHORES II to have a vote on fencing.

Bill Hayden, president, read over the present by-laws in regard to fencing. The interpretation by our previous president, gave permission for fencing to be installed. Also, a decision was made for white fencing instead of brown. This decision resulted in a total of 3 residences in SOUTHWIND SHORES II TO HAVE FENCING.

It was determined that we are a separate entity, and no fences were to be installed in SECTION II.

We, as members, in our ANNUAL MEETING held July 20, 2002 decided have a SPECIAL MEETING to be held on this date September 21, 2002, at 10am.

A MOTION WAS MADE ON THE FLOOR TO ALLOW OR DIS-ALLOW FENCING.

TWO VOTES PER EACH LOT WAS TAKEN AND EACH LOT MEMBER HAD AN OPPORTUNITY TO ALSO VOICE OPINIONS.

TOTAL VOTE COUNT FOR FENCING WAS;

25 NO VOTES

22 YES VOTES

MOTION TO ALLOW FENCING WAS DEFEATED.

Motion was made and adjourn meeting and was seconded.

Meeting adjourned at 10:30am

NO FENCING IN SOUTHWIND SHORES II BY MAJORITY VOTE