

SPECIAL MEETING

There will be a Special Meeting of the Southwind Shores Section II Property Owners Association held on September 21, 2002 at 10am . We will meet at the Common Area and hope all will attend.

This Special Meeting was requested by the members who attended our annual meeting on July 20, 2002. The purpose of this meeting is to consider changing our covenants, to again allow fencing. At our annual meeting held in 2001, the membership voted not to allow any additional fencing to be installed in Southwind Shores Section II.

This Special Meeting will re-address this subject in detail. The outcome of this meeting will either reaffirm the decision that was made by the membership last year and not allow any additional fences to be installed, or to decide that fences can be installed.

In regards to fencing, we as members need to think about height, material, color, type, and the location of the fence. We also want to keep in mind, if fences are passed, the owner will have to maintain weed-wacking on both sides of the fence along property lines. The decision on allowing fences is a very important one for the members of Southwind Shores II, and we urge all property owners to attend.

We want to make sure each property owner, who desires to speak, will have a chance to do so. We will conduct this meeting differently than past meetings. Questions will be put on the floor for comments one at a time. When the first question is put on the floor for comments, the property owners will be called on in sequence, starting with Lot 27 and ending with Lot 84. Each lot owner will be asked if they have any comments about fencing. If they say yes, they will be allowed 3 minutes per lot to speak. They will be given a 30 second warning that their time is almost over. The lot owner will be stopped if they are speaking at the end of the 3 minute period. At the end of the comment period a vote will be taken on that particular question. The local Board of Supervisors use this procedure to control their meetings, and it works quite effectively.

THESE ARE EXAMPLES OF ITEMS TO BE CONSIDERED:

- A. Shall we allow fences at all in Southwind Shores Section II?
- B. Shall fences only be allowed in both front and back yards, or just allowed in back yards?
- C. Shall fences on waterfront lots be installed between the lake and back/ rear of house?
- D. Shall fences on "off water" lots be installed from back of house to rear of lot?
- E. Shall the fence be 4-board Estate Fencing with a height of no more than 54 inches above ground, with a 7 inch space between boards?
- F. Shall the fence be vinyl or wood?
- G. Shall the fence be white to match existing fences in our development?
- H. Shall the fence be Green?
- I. Shall the fence be Brown?

With this type of process, we would first vote on question (A). If the vote on question (A) is No, then the meeting is adjourned. If the vote to question (A) is yes, then we would continue to question (B). If the vote on question (B) is yes, we continue to question (C) and so forth.

****PLEASE NOTE****WE HAVE 3 EXISTING FENCES IN SOUTHWIND SHORES II. THEY ARE BETWEEN 4FT AND 4FT 6IN. ABOVE GROUND (DEPENDING HOW EACH PROPERTY LAYS) ALL ARE 4 BOARD WHITE VINYL WITH 7 IN. BETWEEN EACH BOARD. THE STYLE IS CALLED (4 BOARD ESTATE FENCING)****

I look forward in seeing each of you.

Bill