

## Board of Directors

Robert C. Hargis  
President  
Brad Richardson  
Vice President  
Don Burridge  
Treasurer  
Rosanne Chandlee  
Secretary  
George Franklin  
Chairman  
Environmental  
Control Committee

# Southwind Shores

## II

July 8, 2003

### Minutes of Meeting

June 22, 2003, the newly elected "Board of Directors (BOD)" of Southwind Shores, Section II, met for the first time after the annual general meeting (held June 21, 2003). The 10: A.M. meeting was held at the home of Bob Hargis.

The first order of business was the selection of officer positions.

#### The selections are as follows:

1. President.....Bob Hargis
2. Vice President.....Brad Richardson
3. Secretary.....Rosanne Chandlee
4. Treasurer.....Don Burridge
5. Chair - Environmental Control Committee.....George Franklin

There was a brief discussion of voting rights of the president. It was decided that the president shall vote on all matters that are presented before the board for resolution.

#### Board Compensation:

Board members will be compensated in the amount of twenty-five dollars for each board meeting. Total "Meeting compensation" for each board member will not exceed one hundred dollars for a calendar year. Further, it was decided that Board members will receive one check in January for their total yearly compensation.

#### Sinking Fund:

The "Sinking Fund," established at the June 21, 2003 Annual meeting, is for the sole purpose of maintenance and replacement of the Common Area boat docks. The Board agreed that the \$2,000 per year assessment should begin and coincide with the 2004 annual dues. As stated in the initial proposal water front property owners will be assessed **\$18.57 per year** and off water property owners will be assessed **\$66.57 per year** (for further information please refer to the Information Guide Concerning "Our Dock" & the proposed Sinking Fund...June 21, 2003 (revised 6/18/03).

This money shall be kept in a separate "Sinking Fund" account. It was suggested that members send two separate checks, one for annual dues and the other for the sinking fund.

Treasures Report:

We have a CD in Sun Trust Bank for approximately \$18,000.00. Our Treasure will investigate if changing financial institutions will be in the best interest of the association.

Environmental Control Report:

1. Request by Sonny Hawkins: Additional garages and storage space. Question concerning deck space. Patio is considered lower decking. Request approved. George will discuss with him the details of the proposal.
2. Request by Richard Clinton: Additional decking and a Gazebo. Request approved.

The president will send the appropriate letters to the individual home owners.

Voting:

It was agreed that our voting procedures should follow the rules mandated by the covenants.

1. 56 envelopes distributed with the name of lot owner on envelope and two ballots inside. (George mentioned that he only received one ballot)
2. After voting the envelopes will be collected for official count.
3. Three members will be selected prior to the election to be responsible for this procedure and for counting the ballots.
4. Absentee ballots will be provided for those unable to be present.

There was a general discussion of the need to bring our community together, neighbors being friendly to one another, with everyone making an effort. Perhaps having more social activities together, projects in which we are working together for the same cause. It is also important that members know what is going on and are part of what's happening. We must always listen to each member's point of view, emphasizing that we want and need their input.

It has been requested that all board members receive a copy of the minutes. The meeting was adjourned at 11:25 A.M.

Respectfully Submitted,

Rosanne Chandlee - Secretary

RCH