

SWS II BOD MINUTES  
FEBRUARY 5, 2005

THE SWS II Board of Directors meeting was called to order February 5, 2005 at the home of Bob Hargis. All five board members were present.

The Secretary passed out copies of the minutes of the last board meeting to each board member. A motion was made for approval of the minutes and seconded. The minutes stand approved as written.

Lot #27 has been sold. John Villalobos is the official owner as indicated by the official tax record.

Bodie and Michelle Call, owners of Lot #31, sent us an e-mail informing us of their plans to install a swimming pool. The building permit has been approved in accordance with Spotsylvania County code.

Lot #53 is for sale. We are in the process of preparing their packet.

BOARD MEMBER REPORTS;

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| 1. VICE PRESIDENT                 | Pass   |
| 2. SECRETARY                      | A letter was sent to each member to thank and acknowledge those who participated in "CLEAN UP DAY" at the Common Area.                               |
| 3. TREASURER                      | Dues are arriving. At present, we have 8 off water paid accounts and 18 on water paid accounts. He also passed out an up-to-date Treasurer's Report. |
| 4. ENVIRONMENTAL COMM<br>CHAIRMAN | Pass   |

Bob discussed unpaid dues. If this situation should ever arise, it is the responsibility of the BOD to be prepared. Presently, it is not known whether or not a BOD can file a lien without an attorney in the state of Virginia. In the state of Maryland, for example, we would be required to retain an attorney. There are certain procedures in filing a lien. If this would occur, we would, for example announce at the general meeting that two members had not paid their membership dues and there has been a request from the membership to issue a lien. We cannot name the individuals. We must be discreet and respect each individuals privacy.

The date set for the general meeting is June 18, 2005 at 10:00 A.M. (rain or shine). If it rains, we will have the meeting in Bob's garage. We will send out a notice one month prior to that date.

We reviewed the covenants concerning the election. We are to send a letter in April to the membership stating that members have thirty days to nominate oneself or nominate someone else. They must include a brief bio. Nominations will also be taken from the floor. There are five open positions.

We had an in depth discussion about absentee ballots and ballots. Our procedure will consist of a pre-packaged ballot. Inside each envelope will be 2 envelopes and 2 ballots . The outside envelope will be marked with the Lot number. Fill out the 3X5 card inside each ballot and seal the enclosed envelope. We will have a big board in front with candidates names. Each member will write down the names they wish to vote for.

There was a suggestion for term limits. There was no follow up discussion.

Also, we will ask if there is anything members would like to be placed on the agenda for the general meeting. They will have a dead line date to send in suggestions.

There was also a suggestion that Sections A and B of the Election Section of the Covenants need to be rewritten.

We discussed the "SPRING WORK DAY". Some of the jobs that need to be completed are mulching, cement bags, sand on beach, nails on dock, raking, cleaning gazebo area, etc.

We plan to have a board meeting before the work day.

Bob requested that each board member give a short speech in regard to their position on the board..

It was mentioned that caps on pegs are important for safety for adults and children.

We will have a picnic following the general meeting.

The meeting was adjourned at 9:45 A.M.

Respectfully submitted,

Rosanne Chandlee,  
Secretary