

SOUTHWIND SHORES II
BOARD OF DIRECTORS MEETING
MAY 14, 2005

On May 14, 2005, Southwind Shores II Board of Directors met in the home of Don Burrige at 9:00 A.M.. All board members were present with the exception of Brad Richardson.

The Secretary passed out minutes of the last meeting to each board member. The minutes were approved as written.

AGENDA:

1. ROSTER CHECK: We made corrections to our membership list.
2. COMMON AREA:

Things to do:

- a. Order sand and decorative gravel.
- b. Mini cleanup.
- c. Put up volleyball net.

3. PAYMENT OF DUES:

Owners of Lot #27 have not paid annual dues. A letter has been sent informing them. There has not been a response. A lien on property has not been issued at the time. If there is no reply by Friday, May 20, 2005, we will contact our attorney to take care of this matter.

4. GRASS:

Owners of Lots #27 and # 83 have been notified that their grass has not been mowed in accordance with the rules of the SWS II HOA.

The owner of Lot #83 hired George Franklin to mow his property. He then requested that he not mow any more. At this time George sold his business to Jean _____. George mentioned to Jean to contact the owner about mowing.

She did not contact him and continued to mow. The owner did not pay her and therefore she refuses to mow Lot #83. This has resulted in no mowing, no payment and a problem for all concerned. Letters have been sent. If owners fail to comply, then we must hire someone to complete the job.

5. POA PACKET CONTENTS:

- a. Two page letter discussing insurance.....liability, no liens, etc.

- b. Boat slip assignment.
 - c. Minutes of the last annual meeting.
 - d. Covenants, amendments, compensation, and Treasurer's Report.
6. ELECTION:

We are required to send out a letter to the membership informing them of the election to be held June 18, 2005. Another Board Meeting will be held prior to the election.

7. TREASURER'S REPORT:

BOD members were provided a copy of the Treasurer's Report. We accepted the budget as written.

8. INSTALLATION OF CALL'S POOL:

George suggested sending the Call's a letter requesting design specifications plans and a drawing to keep in our files. However, it was noted that the Call's had already sent us a letter with specifications and it had been approved.

The meeting was adjourned at 10:07.

Respectfully submitted,

ROSANNE CHANDLEE
SECRETARY