

Rosanne

SOUTHWIND SHORES II
BOARD OF DIRECTORS MEETING
SEPTEMBER 2, 2006

The meeting was called to order at 9:00 A.M., September 02, 2006 in the home of President, Bob Hargis. All Board members were present.

Bob opened the meeting with a question to the Board regarding switching office positions. All members replied they were satisfied with their current positions.

October 21, 2006 is the date set for our "Fall Work Party" at the Common Area. The Board members volunteered to provide refreshments.

We discussed a few of the jobs that need to be completed. Further discussion will take place at a later date.

Don discussed cutting grass at the Common Area and a few of the problems we are having due to scheduling and the job not being up to our expectations. We hope to resolve this matter soon.

The Board has received a letter from Bill Hayden regarding the Covenants and by-laws of Southwind Shores II. Some of his complaints concern grass cutting, Chris Schuldt's equipment, Gazebos and camping in our area.

Because Bill Hayden's letter is so long, we did not have enough time for discussion so we scheduled another meeting for that purpose on September 09, 2006 at 9:00 A.M.

The meeting was adjourned at 10:15 A.M. at which time the Board members took a golf cart tour inspection of Southwind Shores II noting various jobs and repairs that need to be completed.

Respectfully submitted

Rosanne Chandlee,
Secretary