

SOUTHWIND SHORES II  
BOARD OF DIRECTORS MEETING  
JANUARY 23, 2007

The Southwind Shores II Board Meeting was held January 23, 2007. At this meeting, the date of June 16, 2007 was selected for the Annual General Membership meeting to be held at the Common Area.

The first letter announcing the meeting is to be sent April 6, 2007; the second letter will be sent May 13, 2007.

**ROSTER:** Our roster will be up-dated after all dues have been collected.

**DUES AND SINKING FUND:** As of January 23, 2007, we have 56 lots; 13 paid and 23 unpaid (ON WATER). Of the 20 lots (OFF WATER), 2 are paid and 18 are unpaid..

**GRASS:** Mowing fees for LOTS # 78, #27, and #82 have been paid in full after receiving a reminder from the Southwind Shores BOD.

**SOUTHWIND SHORES II ENTRANCE ( Landscaping):** The landscaper will be showing us plans soon. We hope to have more shrubs and greenery which are easy to maintain due to our lack of water access.

**ATTORNEY:** Frank Connors provided us with the name of an attorney who specializes in Home-Owners Law. We have tried to set up an appointment. The attorney said he would get back to us but never has.

**ELECTIONS:** It was suggested that people serving on the board should run for individual positions instead of just running for the Board. It was determined, however, that there must be a change in the Covenants before we can change our method of selecting our Board of Directors.

**PROPOSED GARAGE CONSTRUCTION:** We received a request from Kelly and Randy Daniels to meet with the BOD regarding construction of a garage on the property of Twyman and Diane Hunt. Bob suggested that we read the Covenants carefully and listen to the Daniels grievance before making a determination. ( Post Script: After this meeting the BOD met separately with both parties and subsequently the Hunt's withdrew their application for construction.)

Sincerely,

Rosanne Chandlee,  
Secretary