

SOUTHWIND SHORES II
BOARD OF DIRECTORS MEETING
MAY 1, 2007

On May 1, 2007 the Southwind Shores BOD meeting was called to order in the home of President Bob Hargis. Four Board member were present; Bob Hargis, Don Burrige, George Sutorka, and Rosanne Chandlee.

GRASS: Everyone is mowing in accordance with the Covenants.

BUDGET: Treasurer gave his report noting there is one set of dues missing. Having sent two prior notices with no response, Bob offered a third letter for the Boards approval. The Board approved the letter.

FRONT ENTRANCE: Discussion of front entrance included cost, type of plants, maintenance, and amount of mulch. After some discussion about the cost, Don said he would speak with the landscaper and try to reduce the cost below \$1,000.

GENERAL MEETING: The General Meeting will be held on June 16, 2007 at 10:00 AM. The announcement letter must be mailed by May 11, 2007.

DUES: The BOD has the right to change dues. Dues must be a minimum of \$100.

BOARD OF DIRECTORS MEETING: The next BOD meeting will be June 5, 2007. There will be a discussion of the upcoming election. If we do not have candidates for the BOD, the By-Laws state we must turn it over to a management organization. If necessary, the BOD can have a special meeting for membership discussion.

The Chief of the Chancellor Fire and Rescue would like to come to our General meeting. He will be invited.

Respectfully submitted,

Rosanne Chandlee
Secretary