

Southwind Shores II

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| Board of Directors |
| Don Burrige |
| Warren Preston |
| Bethanne Gillette |
| John Willis |

July 13th, 2009

NOTICE OF SPECIAL MEETING

Dear Friends and Neighbors,

The Board of Directors would like to call a Special Meeting to be held at the pavilion, in the SWS II common area, on Saturday, August 29th, 2009 at 9 AM.

The reason for this Special Meeting is that the turn-out at the Annual Meeting held on June 20th was the lowest it's been in the history of SWS2. A handful of members cannot conduct business or even vote for new board members unless they fulfill the minimum requirements of a quorum. Proxies can not be used to vote for Board Members. They can only be used for changes to the by-laws.

Please show your support to your neighbors and come down to the meeting. There were lots of people at the lake that day but didn't come to the meeting. We need to have a quorum to vote in a new board.

Special thanks to those who did show up to support our association and neighborhood at the annual meeting held on June 20th.

If we fail to act on this election and cannot continue to regulate ourselves then the association will have no choice but to hire a management company. As some of you know, management companies charge an enormous fee and can also make money on writing citations on any violations of our covenants and by-laws. Businesses wish to make money and will write as many citations as possible, strictly enforce building codes, not hesitate to lien on properties or take owners to court with our hard earned money. Our dues will skyrocket and personally I'm not interested in any of this. It's not a hard job to write these letters and meet up with friends a few times a year and discuss association related issues. Please help keep our little section of the lake neighborly and as inexpensive as possible.

If you have any questions or concerns please contact John Willis by email (preferred method) at johnsom67@yahoo.com, by phone at (703) 742-0839, or by mail addressed to: 510 Kensington Place, Herndon, VA 20170.

Thank You,

John Willis

John Willis
Secretary
Southwind Shores
Board of Directors