

## **SOUTHWIND SHORES II**

### **Minutes for Meeting May 5, 2013**

On May 5, 2013, the SWSII Board of Directors came to order at 3:20 p.m. at the home of Al Ptasznik. Don Burrige, Al Ptasznik, and Lisa Miller were present. Tim Briggs and Diane Kelly were absent.

The Annual Meeting date is June 22, 2013. Don said that we need the first notice mailed by May 7<sup>th</sup>. If any home owner wants to discuss a specific item at the meeting they need to have it turned into Don by May 18<sup>th</sup>. 2<sup>nd</sup> notice and proxy will be mailed by May 22<sup>nd</sup>.

Don had pictures of the front entrance which showed the damage that occurred from the storm. Don told us the price and that he contacted the insurance company.

We talked about having a minimum of 4 meetings a year and the BOD's must attend 75% of the time. We will discuss this again when all are present.

We are having a meeting on May 19<sup>th</sup> at 3:00 p.m. at Al Ptasznik house.

Meeting adjourned at 4:00 p.m.

Respectfully submitted

Lisa L. Miller – Secretary