

SOUTHWIND SHORES II BOARD MEETING

November 15, 2014

On November 15, 2014, Southwind Shores II Board of Directors came to order at 9:00 a.m. at the home of Al Ptasznik.

In attendance were, Al Ptasznik, Diane Kelly, Sharon Boivin, Alan Witham and Lisa Miller.

Al opened the meeting with the emails he received from the homeowners in regards to the problems at common area and with the renters. The board discussed the matter and decided to wait and see what the summer 2015 would bring. Al stated he would look into the covenants closer and send a letter to the property owners regarding this matter.

Sherilyn's bridge was also mentioned and decided that it would remain. She has signed documentation from the Board and the power company.

Alan is going to get estimates on getting new boards on the dock in the common area, post and rope decoration to the left of the gate entrance at the common area, and also cutting down the wetland in the common area due to the snake problem.

Sharon said that she wants to do an audit. She said we need 1 board member and a homeowner. Al said he would do it and he would ask John Fortuna to assist.

Meeting adjourned at 11:30 a.m.

Respectfully submitted

Lisa L. Miller

Secretary