

# SOUTHWIND SHORES II

## BOARD MEETING

January 17, 2016

On January 17, 2016 a Board of Directors meeting was called to order at 2:00 p.m. at the home Allan Witham.

Present were Allan Witham, Alfred Ptasznik, Sharon Boivin, Lisa Miller and John Fortuna.

Also present were Richard Clinton, Hank Mycko and George Tsoukleris. They put together 19 pages (how to handle renters at the common area). We as a board appreciate the time and effort they put into this project. But, it was too long and very complicated. Allan stated they didn't do what he wanted, (i.e. he asked the committee to use the exact verbiage they wanted to submit to the Board of Directors on this matter.

Allan said that Linda Mycko took it upon herself to re-type the covenants so that Southwind Shores II and (BODs) could make an electrical disc. So the P.O.A. package won't be copied over and over.

Sharon said she would call the insurance company to see if Southwind Shores II would be liable if renters get hurt at the common area.

Allan said he would get a hard copy of the original H.O.A. from Spotsylvania County. To make sure we were not missing anything.

The Board will follow through with phase I (install sign's at the common area listing rules and regulations for renters). Renters will be required to have a dashboard pass in their vehicle when parked in the common area. Renters will be given 2 dashboard passes per rental home. Allan said he would email the home owner's regarding what changes the board are taking.

Allan stated he would get a copy of the rental agreements that Teena Clayton and Sherilyne Dougherty.

The meeting was adjourned at 3:45 p.m.

Sincerely,

Lisa L. Miller

Cc: file