

SOUTHWIND SHORES II H.O.A MEETING

JUNE 22, 2017

PRESENT: John Fortuna
George Tsoukleris
Sharon Boivin
Diane Kelly

ABSENT: Laura Hoene

1. **Call to Order**
 - a. John Fortuna called the meeting was called to order at 6:01 p.m.
2. **Election of Officers**
 - a. The election of officers was by acclimation. The officers are:
 - i. President – John Fortuna
 - ii. Vice President – Laura Hoene
 - iii. Environmental – George Tsoukleris
 - iv. Treasurer – Sharon Boivin
 - v. Secretary – Diane Kelly
3. **New Business**
 - a. Responsibilities
 - i. John went over the responsibilities of each position.
 - b. 2017 Annual Meeting
 - i. Upon receipt of recorder from Lisa Miller, John will write up the minutes from our Annual Meeting.
 - c. New Covenants
 - i. John explained how the new covenants will be handled and submitted to the county.
 - d. Receipts
 - i. Sharon informed the Board on how to submit receipts.
 - e. New E-mail Site
 - i. John will set up a new e-mail site which can be viewed by the whole Board and action taken by the appropriate individual responsible. This will be an “in” only mailbox.
 - f. New and Revised SSW II Listing
 - i. Diane will enlist help in generating a new, revised listing of all homeowners, their addresses, phone numbers and e-mail. Upon completion it will be e-mailed to all parties.
4. **Next Meeting**
 - a. The next Board meeting will be July 14th, 6:00 p.m. at John Fortuna’s house.
5. **Adjourn**
 - a. The meeting adjourned at 6:46 p.m.

Respectfully submitted,
Diane Kelly, Secretary