

SOUTHWIND SHORES II H.O.A MEETING

June 20, 2019

PRESENT: John Fortuna
Mark Starkey
Sharon Boivin
George Tsoukleris
Teresa Jescovitch

1. Call to Order

- a. John Fortuna called the meeting to order at 6:35 p.m.

2. Minutes from Annual meeting

- a. Minutes were finalized by John, Sharon, George.

3. Voting on Board positions

- a. The results:
 - John Fortuna – President
 - Sharon Boivin – Vice President
 - George Tsoukleris – Environmental
 - Teresa Jescovitch – Secretary
 - Mark Starkey – Financial

4. Old Business and New Business

- a. Action List Update
 - i. The list was update with 4 items
 - 1. Wake surfing – John Fortuna
 - 2. Amendment registration – John Fortuna
 - 3. Plants front entrance – George
 - 4. Turnover from Diane - Teresa

5. Executive Session

- a. The Community Event went extremely well and the food was great. We have asked Larry Garber if he will do the food again for next year and he said yes.
- b. Procedure Book (thumb drive) was given to each Board member
- c. Request from Laura Hunt to change the boat canopy cover to gray was denied
- d. Request from Muszynski to use the pavilion Oct 4-6 was approved
- e. Chill cook off will be Sept 28 a Saturday

6. Next Meeting

- a. The next Board meeting will be September 6, 2019 at 6 p.m. John's house

7. Adjourn

- a. John Fortuna made a motion to dismiss, Sharon Boivin seconded and the Board unanimously voted to adjourn the meeting at 7:05 p.m.

Respectfully submitted,
John Fortuna – President