

SOUTHWIND SHORES II H.O.A. BOARD MEETING

SEPTEMBER 6, 2019

Present: John Fortuna (President)
Teresa Jescovitch (Secretary)
Mark Starkey (Treasurer)

Absent: George Tsoukleris (Environmental Chair)
Sharon Boivin (Vice President)

Topic	Discussion
Call to order	John Fortuna called the meeting to order at 6:10pm.
Approval of minutes	Mark and Teresa approved the minutes from June 20 th 2019 as submitted.
Financial Update	Mark presented income and expense report from June through August 2019. John stated our subdivision is in good shape.
Open Forum	No one in attendance.
Old Business	
Chili Cook Off	Date agreed upon to be October 12 th at 3:30pm. Generator will be used for crock pots. 4:00pm judging will start. John to send out notices.
New Business	
County required inspection of drain field	George will follow through with inspection.
Executive Session	
Wake Surfing-try to get wake buoy placed in areas around subdivision	John reached out to all residents to help write letters for approval of "no wake" buoys. John contacted SWS I, Sunrise Bay and Sunset Harbor subdivisions for help in supporting this cause. Final step DGIF to review request.
Amendment Registration	John will get document notarized and register at courthouse.
Front Entrance	Teresa to draw up a plan to beautify our front entrance. Mark recommended calling Kelly for help.
Common Area Flag replacement	George has purchased and hung up a new flag and rope to replace the missing one.
SWS2 email sws2board@gmail.com	Discussion to delete this email because it is not being used.
Facebook	New contact list has been updated by Teresa with the Facebook icon used with residents who are following SWSII Facebook account. The list will be emailed at the next annual meeting.
Chili cook off assignments	John has submitted a list of duties for each board member. All agreed to duties on the list that were in attendance. John will follow up with George and Sharon
Adjournment	John made a motion to dismiss, Teresa seconded and the board unanimously voted to adjourn the meeting at 6:45pm.
Next Meeting	The next meeting will take place on December 4 th , 2019 at 6pm.