Southwind Shores II

Board of Directors

Teresa Jescovitch
Mark Starkey
Tom Ronksley
Mike Fennessy

The Board of Directors would like to call a Special Meeting to be held at the pavilion, in the SWS II common area, on <u>Wednesday</u>, <u>August 4th at 6 PM</u>.

The reason for this special meeting is as follows:

The 6x6 wood post supports at the pavilion are decaying at the top of the footing around the perimeter. It is recommended that these posts be replaced to improve the longevity of the pavilion. Based on quotes we have received, the not-to-exceed cost should be \$10,000.

The asphalt drive/parking areas at the common area are due for a new seal and infill of the cracks. We have a quote to perform this work at a not-to-exceed of \$4,500.

Questions and comments may be brought to this meeting or you may email Mark Starkey if unable to attend. Marks email is - mstarkey@kohnen-starkey.com

If you are unable to make this meeting, please email your vote below to Teresa @ boatnbooks@yahoo.com by midnight August 3rd 2021. Thank you.

Lot #	
yes _	_no to hire a contractor to replace the pavilion posts.
yes _	_no to hire a contractor to reseal the common area driveway.