

Members of the Windward Shores Property Owners Association

Announcing our annual meeting

**WHEN:** September 10, 2011 10am to 12noon

**WHERE:** The new Lion's Club building on Stanley Road, located just around the corner from Wildwood Nursery. This is a new venue for us and I know you will enjoy the amenities. This change was made because their user fees are less expensive than where we previously met.

**WHY:** We would like to bring you up to date on what has been happening in your subdivision this past year. Give you an opportunity to understand what the rules and regulations are for and to vote on each one. The most important function during this meeting will be to **elect a new board of directors**. Per our covenants we will elect the needed members to the board. Then the new Board of Directors will then meet and within that group will elect the 4 officers and others for responsibility of the 3 positions of Security, Construction, Roads & community property.

We have 2 opening for 3-year commitment replacing those completing their terms. Other openings are due to resignations received. 2 of the board positions will be for 2-year commitment. Hopefully we can get volunteers who want to continue leading the Property Owners Association.

IF YOU ARE INTERESTED IN BEING PART OF THIS LEADERSHIP TEAM please contact Nancy Grueneich ASAP with your information and with any questions you may have. You may nominate someone else in the association but please make sure they are interested first. The current Board will contact them to ascertain they are willing to serve.

If you have any concerns you would like us to address at the meeting please send them to Nancy Grueneich ASAP so that the current BOD can research and possibly have answers for you before or by the meeting.

[Nancyandmyron@embarqmail.com](mailto:Nancyandmyron@embarqmail.com)

252-308-1719

AGENDA  
September 10, 2011  
Windward Shore Property Owner Association meeting

Meeting Location: Lion Club building, Stanley Road, Henrico, NC  
(around the corner at Wildwood Nursery)

Meeting Time: 10:00AM – 12:00PM (we must be done at 12 or before)

All residents are invited, encouraged to attend and express their thoughts – because of time constraints we will have to control the time.

When voting please remember you receive 1 vote per property you own.

Call to order – Myron Grueneich

Reading of minutes – Janice Dozier

Treasurers/Budget report – Nancy Grueneich

Roads and Grounds Report – George Bomar

Security Report – Myron Grueneich

Construction Report – John Schaech

Updates regarding:

Fred Fish Property – George Bomar

Christenbury Property – Nancy Grueneich

Rules and Regulations – John Schaech

Election of Board of Directors

New Business

Adjourn