

SOUTH SHORE II BOARD OF DIRECTORS
MEETING
29 SEPTEMBER 2021

The South Shore II Board of Directors held an in-person meeting on 29 September at 1500 hours to prepare for the Annual Meeting of the Association. Present were Directors Mr. Wood, Mr. Niles, and Mr. Holland.

Mr. Wood stated that based on proxies received and anticipated in-person attendance, a quorum is expected. Notwithstanding, due to the importance of considering the previously distributed amendment to the by-laws necessary to be in compliance with a recently passed RSA, he will send one more reminder to all owners.

DRAFT AGENDA: The draft agenda was reviewed and discussed:

- The proposed Amendment to the by-laws will be introduced. Mr. Niles will explain the background and significance and will determine when the last full audit of the Association's books was completed. If it was, as believed, in 2018, and if the Amendment passes, a formal compilation will be due on the fiscal 2021 financials.
- Outstanding maintenance issues will be presented for discussion.
- A Director will be elected to serve for three years.
- Discussion of winter parking and reminder of the revised unit improvement policy and form will be included in Old Business.

Separately, a proposed draft policy for Unit window replacement was discussed and adopted.

There being no further business, the meeting was adjourned at 1525 hours until 0900 on 2 October 2021.

Respectfully Submitted,

Scott Holland, Clerk