



<http://www.southwindsessex.org>

South Winds Homeowners Association, Inc.

P.O. Box 213, Essex, CT 06426-0213

Annual Meeting Announcement

Tuesday, December 11, 2018, 7:00 P.M. at Essex Elementary School

2018 Annual Meeting Agenda

1. Welcome and Call to Order (Adrienne Brochu)
2. Roll call and Affirmation of Quorum (Linda Levene)
3. Review and Motion to Approve 2017 Annual Meeting Minutes (Adrienne Brochu)
4. Old Business:
 - a. Entrance sign and lighting status report (Adrienne Brochu)
 - b. Pond Committee Report (Jack Kearns)
 - c. Open Space Committee (Pete Bonnano)
 - d. Landscape Committee (Judy Eppard)
 - e. 2018 Treasurer's Report (John Shepard)
5. New Business:
 - a. Review and update of HOA member names, phone/cell numbers/e-mails. (Adrienne Brochu)
 - b. Motion to Approve 2019 Proposed Budget. (John Shepard)
 - c. Motion to Approve 2019 Annual Dues. (John Shepard)
 - d. Election of Officers:

- (1) Motion to Approve Nomination for President
- (2) Motion to Approve Nomination for Treasurer

e. SWHOA Standing Committees

- (1) Pond Maintenance Chairperson: Jack Kearns (acceptance of position) and request for volunteers
- (2) Entrance Committee Chairperson: Judy Eppard (acceptance of position) and request for volunteers
- (3) Open Space Committee Chairperson: Peter Bonanno (acceptance of position) and request for volunteers
- (4) Social Activities Committee Chairperson: Theresa Connell (acceptance of position).

f. Other New Business.

6. Motion to Adjourn (Adrienne Brochu)

Board of Directors

Adrienne Brochu, President

Fred DeCrescentis, Vice President

John Shepard, Treasurer

Linda Levene, Secretary

Open Position, Assistant Secretary

2018 SWHOA Annual meeting agenda.doc