To: Southwinds Association, Inc. Homeowners

From: Fred L. DeCrescentis, President

Peg Farley, Treasurer Linda Levene, Secretary

Re: December 8, 2020 Annual Meeting via Zoom

Date: November 22, 2020

Please find attached to this e-mail notice, the following items for your review regarding the December 8th annual meeting which will be conducted via Zoom as a safety precaution due to Covid-19 beginning at 7:00 p.m. and concluding no later than 8:30 p.m.

- 1. Annual meeting agenda;
- 2. Proxy form for those unable to participate in the meeting;
- 3. President's report;
- 4. Motion that restricts access to Birch Mill Pond Trail to only pedestrian traffic;
- 5. Spillway Inspection Memo; and
- 6. Board Volunteer Recruitment Concern

Please note: (1) that minutes of the December 10, 2019 annual meeting can be found in the Southwinds Association Inc's website; and (2) The Treasurer's Report will be mailed separately.

Pursuant to our By-Laws, we need at least twenty (20) homeowners participating to meet the minimum requirements of a quorum by either directly participating or having a designated proxy. If you don't plan to participate in the meeting, please complete and give your proxy to Linda Levene (46 Birch Mill Trail) Peg Farley (38 Birch Mill Trail) or Fred DeCrescentis (42 South Winds Drive) on or before December 8th

We will be sending you information about how to join the meeting in a separate e-mail. Please call us if you have questions. Thank you.