

Southwinds Association, Inc. Homeowners Special Meeting Minutes
November 16, 2021

The meeting was called to order at 7pm, via Zoom. Present online, or represented by proxy, were: Bancroft, Bell, Bonacorsa, Bonanno, Brochu, Caulfield, Connell, Decker, DeCrescentis, Eppard, Farley, Gibson, Hammen, Kearns, Levene, Lundberg, MacMillan, McCaffrey, Middendorf, Monaco, Morico, Perrotti, Polito, Quets, Salbinski, Sexton, Shepherd, Sorrentino, Tweed, Wolff.

The total of twenty needed for a quorum was exceeded.

Fred DeCrescentis welcomed everyone and gave a brief overview of the agenda. He also reminded everyone that our Annual Meeting will take place on December 8th at 7pm, via Zoom. Fred Introduced our newest homeowner, Mr. Frank Perrotti to all present.

A motion was made by Bruce MacMillan to approve the following motion: To approve payment to Mr. Greg Carnese, attorney, in the amount of \$1,750.00 for legal services rendered from August 9, 2021 to September 30, 2021. This was seconded by Steve Bancroft. The motion was approved unanimously by those present and by proxy.

A motion was made by Bruce MacMillan to approve the following motion: To approve payment to Mr. Greg Carnese, attorney, not to exceed \$1,500.00, upon receipt of an itemized invoice for legal services from October 1, 2021 to November 30, 2021. This was seconded by George Sexton. The motion was approved unanimously by those present and by proxy.

A motion was made by Mark Connell and seconded by George Sexton to approve option #2 as referenced in the memo dated November 14, 2021.

After a discussion with all present it was unanimously decided to approve option #2.

Bert Polito thanked the board for their efforts and it was appreciated by all present.

The meeting was adjourned at 8:03

Minutes submitted by Suzanne Tweed