

Southwinds Association, Inc. Annual Meeting Agenda
7:00 p.m. via Zoom
December 8, 2021

- I. Welcome and Call to Order
- II. Affirmation of Quorum
- III. Review and Approval of December 10, 2020 Meeting Minutes (**Motion to Approve**)
- IV. President's Report:
- V. Treasurer's Report (**Motion to Approve**)
- VI. Standing Committee Reports:
 - A. Landscape Committee: Judy Eppard
 - B. Open Space Committee: Peter Bonanno
 - C. Pond Committee: Jack Kearns
- VII. Old Business:
- VIII. New Business:
 - A. President Nomination (**Motion to Approve**)
 - B. Vice President Nomination (**Motion to Approve**)
 - C. Proxy Amendment (**Motion to Approve**)
- IX. Adjournment: