

Southwinds Association, Inc. Annual Meeting Agenda
7:00 p.m. (Via Zoon)
December 8, 2022

- I. Welcome and Call to Order (Fred L. DeCrescentis)
- II. Introduction of Board Members (Fred L. DeCrescentis)
- III. Affirmation of a Quorum (Suzanne Tweed)
 - A. Attendance via Zoom
 - B. Proxies Received
- IV. Review and Approval of December 8, 2021 Meeting Minutes (**Board Motion**)
- V. President's Report (Fred L. DeCrescentis)
- VI. Treasurer's Report: (Peg Farley)
 - A. Status of 2022 Operating Budget
 - B. Proposed 2023 Operating Budget (**Board Motion**)
- VII. Standing Committee Reports:
 - A. Open Space Committee (Pete Bonanno)
 - B. Pond Committee (Jack Kearns)
 - C. Landscape Committee (Judy Eppard)
- VIII. Old Business:
- IX. New Business:
 - A. Resignation of Board President (12/31/2022)
 - B. Approval of George Sexton as President of Southwinds Association, Inc. (January 1, 2023 -December 31, 2024) **Board Motion**
 - C. Approval of Peg Farley as Treasurer (January 1, 2023-December 31, 2025) **Board Motion**
 - D. Other Issues or Concerns
- X. Adjournment: **Board Motion**