

Southwinds Association, Inc Annual Meeting Agenda

7:00 p.m. (via Zoom)

December 7, 2023

- I. Welcome and Call to Order (George Sexton)
- II. Introduction of Board Members (George Sexton)
- III . Affirmation Of a Quorum (Suzanne Tweed)
 - A. Attendance by Zoom
 - B. Proxies Received
- IV. Review and Approval of December 8, 2022 Meeting Minutes (Board Motion)
- V. President's Report (George Sexton)
- VI. Treasurer's report: (Peg Farley)
 - A. Status of 2023 Operating Budget
 - B. Proposed 2024 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. Approval Of Suzanne Tweed as Secretary (January 1,2024-December 31 2026 (Board Motion)
 - B. Other Issues or Concerns
 - Update of Lawsuit regarding 32 Birch Mill trail (Fred DeCrescentis)
- X. Adjournment: (Board Motion)