



**South Winds Homeowners Association, Inc.**  
**P.O. Box 213**  
**Essex, Connecticut 06426-0213**  
<http://www.southwindsessex.org/>

### **ANNUAL MEETING ANNOUNCEMENT**

November 2, 2007

The annual association meeting will be held at the **Essex Elementary School on Tuesday, December 4th, 2007 at 7:00pm.** Included with this announcement are the meeting agenda, prior year minutes, the proposed budget, and \*Proxy.

*This year there will be a drawing for a \$100 gift certificate to Gabrielle's Restaurant in Centerbrook. The drawing will take place after adjournment, and the lucky homeowner must be present to win!!!*

### **MEETING AGENDA**

- |   |                                     |
|---|-------------------------------------|
| • President's opening remarks                       | Don Himsel                          |
| • Roll call   | Jerri MacMillian                    |
| • Review and approve minutes of 2006 annual meeting | Jerri MacMillian                    |
| • Open space committee report                       | Peter Bonanno                       |
| • Entry/Right of Way Committee report               | Doug Anderson                       |
| • Social Committee report                           | Tom Marmelstein &<br>Tom Middendorf |
| • Web Site  | Stu Fisher                          |
| • 2008 Budget                                       | Ed McCaffrey                        |
| • Nomination and election of Secretary              |                                     |
| • Other Business                                    |                                     |
| • Adjournment                                       |                                     |
| • Drawing   | Tom & Tom                           |

**\* Important: If unable to attend, please fill out the included proxy, and give it to any association member prior to the meeting. Our By-Laws require that 1/3 of our members be in attendance or represented by proxy for a quorum.**

Board of Directors:  
Don Himsel, President  
Ed McCaffrey, Treasurer

Jerri MacMillian, Secretary  
Peg Farley, Assistant Secretary