



South Winds Homeowners Association, Inc.

P.O. Box 213

Essex, Connecticut 06426-0213

<http://www.southwindsessex.org/>

November 27, 2010

To: South Winds HOA Members:

In regard to the recent anonymous letter that was hand delivered into people's mailboxes on Tuesday evening, the board feels that some explanations are in order so that everyone knows what is going on.

The board members each received the first unsigned letter on the 28th of October proposing an addition to our association by-laws. According to The South Winds By-Laws: "**Any association member who is eligible to vote may propose a change to these By-Laws at the annual Association Meeting**". As a board we decided that any proposal made anonymously fails to prove eligibility. The Board sent a request on the 30th of October through the South Winds yahoo group as follows:

Today three of the board members received an anonymous letter in the mail requesting amendments to be made to our by-laws. If the person who wrote the letter could make him/herself know to one of us, we would be happy to make those additions to our annual meeting, but we cannot proceed without verification that the ideas stated are those of a current homeowners' association member. If anyone has anything they would like included in the annual meeting, please let us know."

Respectfully submitted

Peg Farley

Secretary

Had the person responded, we would have added his/her proposal to the annual meeting agenda, and he/she could have presented these changes him/her-self at the meeting.

Your Board members are unpaid volunteers who give their time and energy to make the association work for all homeowners. We are open to all member suggestions and appreciate any helpful input and assistance. In this case, the author of this recent letter is making an unfair charge against the Board, implying that we are neglecting our responsibility by ignoring his/her proposal. This is absolutely untrue. Again, in adherence to our by-laws, it is very clear that only a member who is eligible to vote can make a proposal. Anonymous proposals fail to meet our by-law requirements. The board cannot and will not respond to any anonymous requests at this time, or in the future.

Note: The correct date for the Annual meeting is Tuesday December 7, 2010. (Anonymous letter had Dec.12)

From The Board:

Don Himsel, President

Ed McCaffrey, Treasurer

Peg Farley, Secretary

Maria Decker, Assistant Secretary