



South Winds

Southwinds Homeowners Association, Inc.

P.O. Box 213

Essex, Connecticut 06426-0213

Southwinds Homeowners Association 2003 Annual Meeting:

December 9

7:00

Town Hall

AGENDA

Review and approve previous meeting minutes: Steve LeClerc
2002 Annual Meeting
June 11, 2003 Special Meeting

Budget: Stu Fisher

Review 2003 Proposed Budget and Actual Expenses

Establish 2004 Budget

Nondiscretionary Expenses (including discussion of dam insurance and maintenance costs)

Discretionary Expenses (including discussion of open space costs and signs for Mares Hill)

Establish Association dues

Bylaw Amendment: Jerri MacMillian

Proposed By-law change lengthening Director terms from 2 to 3 years:

Purpose of the change is to achieve a measure of continuity; the hope is that only one Board member's term will expire each year.

Election of 2004 Board of Directors: Steve LeClerc

Old/New Business: Steve LeClerc

Establish Maintenance and Social Committees

Streetlight

Dam

Adjourn