

Southwinds Homeowners Association Meeting 12-1-2005

Meeting called to order at 7:40 and adjourned at 8:45.

After taking attendance, identifying proxy holders, and determining that the requirements for a quorum were met, the meeting proceeded following the posted agenda.

Attendance

Anderson	35 B	Present
Antone	46 M	Absent
Bell	3 S	Absent
Blackwell	21 S	Absent
Bonanno	18 S	Present
Brochu	34 B	Present
Burrows	14 S	Absent
Caron	15 S	Absent
Caulfield	13 B	Absent
D'Amica	4 S	Absent
Decker	12 B	Absent
DiLuca	39 B	Present
Dolan	37 B	Absent
Eddy	36 M	Present
Eppard	36 B	Present
Faraci	18 M	Absent
Farley	38 B	Present
Fisher	17 B	Present
Flynn	2 B	Proxy
Ghilani	41 B	Absent
Gibson	15 B	Absent
Hammen	3 B	Absent
Harrigan	11 B	Absent
Helsel	30 M	Proxy
Herth	42 B	Absent
Himsel	38 S	Present
Jaccoma	42 S	Absent
Kearns	22 S	Present
Kenney	5 B	Absent

Attendance

Kurras	32 B	Absent
LeClerc	27 S	Present
Leger	27 B	Absent
Levene	46 B	Present
Lyons	14 B	Present
MacMillian	8 S	Present
Marmelstein	16 B	Present
McCaffrey	20 S	Present
McLaughlin	33 S	Absent
Mesite	58 M	Absent
Michele	43 B	Absent
Middendorf	20 B	Present
Monaco	26 B	Absent
Morico	1 B	Absent
Olszanski	6 B	Present
Pampel	MHR	Absent
Paternostro	9 S	Absent
Peckham	54 M	Absent
Polito	48 B	Present
Porcaro	28 B	Absent
Quets	8 B	Present
Rodriguez	31 S	Absent
Saitta	28 S	Absent
Salbinski	23 S	Present
Sexton	44 B	Present
Shepherd	21 B	Absent
Strong	66 M	Absent
Weatherby	9 B	Absent
Wolff	45 B	Absent

Vote 1	Unanimous
Approve minutes of 2004 Annual Meeting	

Vote 2	Unanimous
Establish Standing Committee - Pond Dredging Bonano, Brochu, Fisher, Kearns, MacMillian Address issues of timing, benefit, process and access Report back to Association for vote to proceed	

Vote 3	Unanimous
Establish Social Committee Marmelstein and Middendorf	

Vote 4	Unanimous
Approve bylaw change as presented in the agenda	

Vote 5	Unanimous
Approve amended budget and annual dues of \$175	

Vote 6	Unanimous
Elect Don Himsel to the position of President of the Association	

The function of a Proxy was discussed. Subsequent to the meeting, a new Proxy form has been developed to clarify the duties and responsibilities of a Proxy.

Members reminded to forward email address changes to Stu Fisher (s.fisher.1@alumni.nyu.edu)