

Southwinds Homeowners Association Meeting 12-6-2006

Meeting called to order at 7:10 and adjourned at 9:30.

After taking attendance and identifying proxy holders, the requirements for a quorum were deemed to be met.

The meeting proceeded following the posted agenda.

Name	Address	Attendance	Name	Address	Attendance
Anderson	35 B	Present	Kenney	5 B	Proxy
Antone	46 M	Absent	Kurras	32 B	Present
Bell	3 S	Present	LeClerc	27 S	Absent
Bonanno	18 S	Present	Leger	27 B	Proxy
Brochu	34 B	Present	Levene	46 B	Present
Burrows	14 S	Absent	MacMillian	8 S	Present
Caron	15 S	Present	Marmelstein	16 B	Present
Caulfield	13 B	Absent	McCaffrey	20 S	Proxy
D'Amico	4 S	Proxy	McLaughlin	33 S	Absent
Davenport	21 S	Present	Mesite	58 M	Absent
Decker	12 B	Present	Michele	43 B	Present
DiLuca	39 B	Present	Middendorf	20 B	Present
Dolan	37 B	Absent	Monaco	26 B	Proxy
Eddy	36 M	Absent	Morico	1 B	Absent
Eppard	36 B	Absent	Olszanski	6 B	Present
Farley	38 B	Present	Pampel	MHR	Absent
Fisher	17 B	Proxy	Paternostro	9 S	Proxy
Flynn	2 B	Absent	Peckham	54 M	Absent
Ghilani	41 B	Present	Polito	48 B	Present
Gibson	15 B	Proxy	Porcaro	28 B	Proxy
Grisaru/Greenberg	14B	Present	Quets	8 B	Present
Hammen	3 B	Proxy	Rodriguez	31 S	Present
Harrigan	11 B	Present	Saitta	28 S	Present
Helsel	30 M	Absent	Salbinski	23 S	Present
Herlth	42 B	Absent	Sexton	44 B	Proxy
Himsel	38 S	Present	Shepherd	21 B	Present
Hutchinson	18 M	Absent	Strong	66 M	Present
Jaccoma	42 S	Present	Weatherby	9 B	Present
Kearns	22 S	Present	Wolff	45 B	Proxy

Vote 1	Unanimous
Review/Approve minutes of previous meeting	

Vote 2	Unanimous
Authorize Randy Saitta & Peter Bonano to negotiate a continuance of the current entry lighting with an offer of \$250 per property this year and adjustable annually based on rates, usage and equipment	

Vote 3	Unanimous
Table discussion on Pond Dredging until such time as 100% of the property owners abutting the pond agree to bring a proposal forward.	

Vote 4	Unanimous
Annual dues at \$175	

Vote 5	Unanimous
Approve 2007 Budget as amended	

Vote 6	Unanimous
Elect Ed McCaffrey Treasurer for a term of 3 years	

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