

Southwinds Annual Meeting Agenda
7:00PM December 1, 2005
At Essex Elementary School

- President's opening remarks
- Review/Approve minutes of previous meeting
- Committee reports
 - ✓ Open Space Development/Maintenance
 - Status of pond dredging (Pete Bonnano, Steve Farley); state dam inspection (Steve LeClerc)
 - New items: Proposal to repair dam spigot (Jerri MacMillian)
 - ✓ Entryway and Right of Way Development/Maintenance
 - Report on 2005 activity and 2006 plans (Don Himsel)
 - Street Light survey results (Stu Fisher and Don Himsel)
 - ✓ Web Site (Stu Fisher)
 - ✓ Social Activities (Pete Bonnano)
- Bylaws change proposal (Dick Levene)
 - ✓ Article V, Section 8: Eliminate the 10% per annum interest charge on dues "beginning on the 61st day beyond the due date of dues", and substitute a flat fee of \$35 on unpaid dues as of 90 days from the billing date or 90 days from Jan.1, whichever is later. The objective of the change is to ease the burden on the treasurer by: 1) imposing a fee more likely to motivate a timely payment of dues; 2) eliminating the necessity of monthly calculations of the 10% per annum fee (which amounts to between \$1.50 and \$2.00 per month; 3) reducing the number of repeat billings; 4) making less likely the necessity of filing a claim with the small claims court.
- Budget (Dick Levene)
- Nomination/election of officers (Steve LeClerc)
 - ✓ For president
- Other Business
- Adjournment