



South Winds Homeowners Association, Inc.

P.O. Box 213

Essex. CT 06426-0213

<http://www.southwindsessex.org>

Annual Meeting Agenda and Announcement

Tuesday, December 6, 2016, 7:00 P.M. at Essex Elementary School

- I. Call to order by Adrienne Brochu
- II. Roll call by Diane Sexton
- III. Review and Approval of 2015 Annual Meeting minutes by Adrienne Brochu
- IV. Open issues
  - a) Pond Committee - Open Space committee report: Dock Replacement and Pond Treatment
  - b) South Winds Drive Front Entrance report: Tree Pruning, Entrance Lighting and Redesign
  - c) Website: Update Members names, phone/cell numbers
  - d) 2017 Budget
- V. New business
  - a.) Discussion of South Winds free space parties, camp fires and trash.
    - 1. Free space is only open to association members from sunrise to sunset.
    - 2. There should be no open fires except when association has an approved Essex town fire permit.

3. Everyone must pick up his or her trash when leaving. Whatever you bring in, you bring it out.

b.) Other new business

VI. Adjournment

Board of Directors

Adrienne Brochu, President

John Shepard, Treasurer

Diane Sexton, Secretary

Open Position, Assistant Secretary

SWHOA Annual meeting agenda 2016.doc