



Southwinds Association, Inc Annual Meeting Agenda

7:00 p.m. (In Person at the Cooper Beach Inn)

December 5, 2024

- I. Welcome and Call to Order (George Sexton)
- II. Introduction of Board Members (George Sexton)
- III . Affirmation Of a Quorum (Suzanne Tweed)
 - Proxies Received
- IV. Review and Approval of December 8, 2023 Meeting Minutes (Board Motion)
- V. President's Report (George Sexton)
- VI. Treasurer's report: (Peter Decker)
 - A. Status of 2024 Operating Budget
 - B. Proposed 2025 Operating Budget (Board Motion)
- VII Standing Committee Reports
 - A. Open Space Committee (Pete Bonanno)
 - B. Pond Committee (Jack Kearns)
 - C. Landscape Committee (Judy Eppard)
- VIII Old Business
- IX New Business:
 - A. Approval Peter Decker as Treasurer (January 1,2025-December 31 2025 (Board Motion)
 - B. Approval of George Sexton as President (January 1, 2025-December 31, 2027 (Board Motion)
 - C. Other Issues or Concerns
 - Update of Lawsuit and Next Steps regarding 32 Birch Mill trail.
 - D. New way to update homeowner information using a QRC.
- X. Adjournment: (Board Motion)