

Southwinds Association Inc.

December 8, 2020 Agenda

- I. Welcome, Call to Order:
 - A. Zoom Etiquette (Stu Fisher)
 - B. Adoption of Agenda (Fred DeCrescentis: **Motion to Approve**)

- II. Affirmation of Quorum (Linda Levene)
 - A. Roll Call
 - B. Proxies Received
 - C. Affirmation of Quorum

- III. Review and Approval of December 10, 2019 Annual Meeting Minutes (**Motion to Approve**)

- IV. President's Report (Fred DeCrescentis)

- V. Treasurer's Report (Peg Farley) **Motion to Approve**

- VI. Standing Committee Reports:
 - A. Landscape Committee (Judy Eppard)
 - B. Open Space Committee (Peter Bonnano)
 - C. Pond Committee (Jack Kearns)

- VII. Old Business:
 - A. Insurance Coverage (Stacia Libby)
 - 1. Directors & Officers Insurance: Nationwide
 - 2. Liability Insurance: Thomas Peck Insurance Co.

 - B. Motion to approve Board Secretary nominee: Suzanne Tweed (**Motion to Approve**)

- VIII. New Business:
 - A. Restrict access to Birchmill Pond Trail to Only Pedestrian Traffic (**Motion to Approve**)
 - B. Lenard Engineering, Inc. Spill Way Recommendations
 - C. Board Volunteer Recruitment Concern
 - D. Southwinds Association, Inc. Member Comments, Concerns & Recommendations

- IX. Adjournment (**Motion to Approve**)