



South Winds Homeowners Association, Inc.

P.O. Box 213

Essex, Connecticut 06426-0213

<http://www.southwindsessex.org/>

ANNUAL MEETING ANNOUNCEMENT

November 5, 2008

The annual association meeting will be held at the **Essex Elementary School on Tuesday, December 2nd, 2008 at 7:00pm.** On the back of this agenda, you will find the proposed budget for 2009. Also enclosed, you will find a Proxy* for those who are not able to attend, and a copy of last year's meeting minutes.

This year there will be a drawing for a \$100 gift certificate to Pip's Restaurant in Ivoryton. Our Social Committee will draw the name after adjournment, and the lucky homeowner must be present to win!!! We hope the Dolan Family enjoyed a nice dinner after our last meeting!

MEETING AGENDA

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| • President's opening remarks: | Don Himsel |
| • Roll call: | Peg Farley |
| • Review and approval of 2007 annual meeting minutes: | Peg Farley |
| • Open space committee report: | Peter Bonanno |
| • Entry/Right of Way Committee report: | Doug Anderson |
| • Social Committee report: | Tom Marmelstein &
Tom Middendorf |
| • Web Site: | Stu Fisher |
| • 2009 Budget: | Ed McCaffrey |
| • Approval of By Law Addition** | Don Himsel |
| • Nomination and election of President (Anyone interested in this position, please contact any board member.) | |
| • Other Business | |
| • Adjournment | |
| • Drawing | Tom & Tom |

*** Important: If unable to attend, please fill out the included proxy, and give it to any Association member prior to the meeting. Our By-Laws require that 1/3 of our members be in attendance or represented by proxy for a quorum.** Please note: information can be found on both sides of each page.

****Following sentence to be added to Article III Sec 2 of the BY-LAWS of the SOUTH WINDS ASSOCIATION:**
Officers shall be limited to serve two consecutive three year terms, unless there is no other qualified candidate nominated for office.

Board of Directors:

Don Himsel, President
Ed McCaffrey, Treasurer

Peg Farley, Secretary
Maria Decker, Assistant Secretary

