SOUTHERN WOODS POA

SOUTHERN WOODS G/C

ANNUAL MEETING

MINUTES

DECEMBER 2ND, 2020 4:30 P.M.

CALL TO ORDER: A call to order was made by Ben Lee, President at 4:30 P.M.

PROOF OF NOTICE: An Affidavit of Proof of notice was read by Jacquelyne Antonacci

QUORUM OF MEMBERSHIP: A quorum was established and Confirmed by Scott Gilchrist , CAM

DIRECTOR'S TABLE INTRODUCTION: An introduction of the Board of directors was presented by Ben Lee

NOMINATIONS: One vacancy on the board was filled by the only candidate to run, Barbara Fitzpatrick

BALLOTS FROM THE FLOOR: Were collected

MINUTES: A MOTION was made to accept the 2019 ANNUAL MINUTES by Jackie Antonacci, 2nd by Joe Hetrich, all were in favor and the MOTION passed UNANIMOUSLY

TREASURERS REPORT: A report was read by Karen Taylor, Treasurer, a MOTION was made by Jackie Antonacci, 2nd by Joe Hetrich to accept, All were in favor, and the MOTION passed UNANIMOUSLY

PRESIDENT'S REPORT: Read by Ben Lee, President. This included new homeowners in Southern Woods and The Cottages.

2021 BUDGET VOTE RESULTS: Budget passed , however an Amendment to the Covenants did not.

OPEN FORUM: An open forum to the membership was allowed With only a quick mention of the Spectrum contract, 3% increase, and mention on prior year only being billed 10 months.

ADJOURNMENT: The meeting ended at 5:04pm and will remain open until the extended annual meeting on February 24th in hopes to collect more ballots for the proposed change to the restrictions.