



**SGS Association, Inc. Annual Meeting Minutes  
 Tuesday, February 24, 2009, 6:30pm  
 Carver Middle School**

**Board, Committee Chair, and Administrative Support attendees were as follows:**

	Attendance	Name	Function
Board	✓	Barbara Bankowski (BB)	President
	✓	Alan Cunningham (AC)	Treasurer
	✓	Kathleen Alexander (KA)	Secretary, Maintenance Committee Chair
	✓	Bob Roop (BR)	Member
Committee Chairs	✓	Joy Axe (JA)	Neighborhood Watch
	✓	Judy Cunningham (JC)	Landscaping
		Harvey Kirk (HK)	ARB
	✓	Wanda Kirk (WK)	Block Captains
		Vacant	Community Relations
Admin Support	✓	Kathy Epps (KE)	Administrative Clerk

**Minutes:**

- ✓ Meeting called to order at 6:30pm
- ✓ Introduction of Board and Committee Chairs (see attached presentation)
  - Acknowledgment of homeowners in attendance who previously served on Board
- ✓ Presentation of 2008 Committee and Board highlights (see attached presentation)
  - Architectural Review Board
  - Maintenance Committee
  - Landscaping Committee
  - Community Relations Committee
  - Block Captains
  - Board of Directors
  - Website demonstration (This was skipped due to time constraints.)
  - Treasurer's Report
  - Note: Neighborhood Watch highlights were presented just prior to Neighborhood Watch presentation given by Officer Lamb (see below)
- ✓ New Board member nominations and election (see attached presentation)
  - Existing nominees
    - Kathleen Alexander

- Wanda Kirk
    - Young Chul Son
  - Floor nominations
    - Tom Rylander
    - Lynn Wilkins
- ✓ Presentation of Neighborhood Watch highlights (see attached presentation)
- ✓ Neighborhood Watch presentation given by Officer Lamb (see attached presentation)
  - National Night Out - 8/4
- ✓ Presentation of election results
  - Kathleen Alexander
  - Wanda Kirk
  - Tom Rylander
  - Lynn Wilkins
- ✓ Questions and answers
  - Question 1: Regarding reseeding along Branders Bridge Road
  - Question 2: Regarding audit review
  - Question 3: Regarding parking of commercial vehicles in community
- ✓ Meeting adjourned at 8:30pm