

**SGS Association Board of Directors
Annual Meeting Preparation
January 18, 2011**

The President called the meeting to order at 7:05 PM. The purpose of this meeting was to format the program for the 2011 SGS Association Annual Meeting on February 22.

In attendance: President Lynn Wilkins, Treasurer Alan Cunningham, Recording Secretary Wanda Kirk and Directors Lamont Barnes and Dr. Milton Smith. Mr. John Racer was in attendance as chair of the ARB committee.

Security for the annual meeting was discussed. The President will contact some of the police officers who live in SGS for a possible police presence.

The 2010 Agenda was reviewed for changes to accommodate the 2011 meeting.

Reeds Landing will be asked to present an update of the Timsbury Pointe issues: lighting, fencing along Branders Bridge Road, irrigation and fencing around air conditioners and trash bins.

Board and Committee slides will be updated to reflect changes.

ARB slide will be changed to Covenants Committee with the ARB as a part of this committee.

SGS Plan slide needs to include Section 10 and Timsbury Pointe.

Board Accomplishments slide will be updated for 2011.

Website slide will request help for the website expansion to include facebook and twitter.

Budget slides will reflect the 2010 expenditures and plans for 2011.

Directors are elected to the Board by a majority of votes per individual. In 2011 members will be voting for five (5) directors. Running for re-election are Tom Rylander and Lamont Barnes. John Racer will run for one of the three other positions. It is hoped that someone from Timsbury Pointe will run for the Board.

While votes are being tabulated, it is planned to have a Neighborhood Watch presentation by the Chesterfield County Police Department.

After the results of the voting are announced, there will be a question and answer period.

The meeting needs to be adjourned by 8:30 PM so the building can be vacated by 9 PM.

The next regular scheduled Board of Directors meeting will be on February 7, 2011 at 14337 Woodleigh Drive. Directors are to arrive by 7 PM and committee chairs by 8 PM.

Meeting was adjourned at 9 PM.

Respectfully submitted,

**Wanda L. Kirk
Recording Secretary**

