

SWANTON HEIGHTS, INC.

750 Commerce Drive ▪ Suite 400 ▪ Decatur GA 30030
404-270-2101 ▪ fax 404-270-2123

M E M O R A N D U M

February 22, 2022

TO: Members of Swanton Heights, Inc.

FROM: Douglas S. Faust, Secretary/Treasurer

SUBJECT: ANNUAL MEETING OF MEMBERS

The annual meeting of the Members of Swanton Heights, Inc. will be held on Wednesday March 2, 2022, immediately following the meeting of the Board of Commissioners of the Decatur Housing Authority at 750 Commerce Drive, Suite 400, Decatur Georgia.

The agenda will include the following:

1. Approval of the Minutes of the Annual Meeting of August 4, 2021 (see attached).
2. Election of a Director to serve until 2025:
 - a. Erika Wilson Wells' term is expiring.
Recommendation appointment: Cinque Axam
3. Any other business to lawfully come before the Corporation.

MEMBERS:

Erika Wilson Wells - P

Melissa Heffner - VP

David Lewicki

Cinque Axam

Chet Burge

Belinda Seats

SWANTON HEIGHTS, INC.

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M E M O R A N D U M

July 26, 2021

TO: Board of Directors of Swanton Heights, Inc.

FROM: Douglas S. Faust, Secretary/Treasurer

SUBJECT: ANNUAL MEETING OF DIRECTORS

The annual meeting of the Directors of Swanton Heights, Inc. will be held on Wednesday March 2, 2022, immediately following the meeting of the Board of Commissioners of the Decatur Housing Authority at 750 Commerce Drive, Suite 400, Decatur Georgia.

The agenda will include the following:

1. Approval of the Minutes of the Annual Meeting of August 4, 2021 (see attached)
2. Election of Officers:

Current Officers

Erika Wilson Wells	President
Melissa Heffner	Vice-President
Douglas S. Faust	Secretary/Treasurer
Tamera J. Bowers	Assistant Secretary

Suggested Officers

Cinque Axam – President
Melissa Heffner – Vice President
Douglas S. Faust – Secretary/Treasurer
Tamera Bowers – Assistant Secretary

3. Any other business to lawfully come before the Corporation.

DIRECTORS:

Erika Wilson Wells - P

Melissa Heffner - VP

David Lewicki