SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Minutes of Special Board Meeting Held September 15, 2006 in the Library, Christ United Methodist Church

Present: Board Members Nancy Morton (chair), Tony Smith, Tom Hanlon, Bob

Callanan, Jeremy Purbrick (secretary)

With a quorum established, the meeting was called to order at 7:05 PM.

Enforcement Policy

Mr. Smith proposed that, "the Enforcement policy be reactivated and HRW be authorized to resume implementation of the policy." After debate, there was a recorded vote. For: Callanan, Hanlon, Morton, and Smith. Against: Purbrick. The motion carried.

The meeting was adjourned at 7:35 PM.

Jeremy Purbrick, Secretary