Southern Village Homeowners Association, Inc. Special Meeting September 22, 2006 7:00 pm 208 Westgreen Drive

Members Present:	Tom Hanlon, Bob Callanan, Nancy Morton
Apologies for absence:	Tony Smith, Jeremy Purbrick

Quorum was established at 7:12 pm

First Item

Discussion was held regarding the renovation project at that was not submitted to the ARB. Consensus was that the matter should be handled in executive session should the matter not be resolved before the October 18, 2006 meeting.

Second Item

Discussion was held regarding the possible posting of signs in the areas of the SVHOA retention ponds. Consensus was that HRW should check with counsel to determine our liability now that we have been put on notice of this situation. We will follow counsel's advice as to the appropriate wording of signage if that is recommended deterrent or proceed with whatever action is advised to avoid liability.

Meeting was adjourned at 7:20 pm.

Jeremy Purbrick, Secretary