

SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.
Minutes of Board Meeting Held February 5, 2007
At Town Hall Grill

Present: Board Members Tony Smith, Bob Callanan, Dick Lowe, Bill Riggs, Jeremy Purbrick (secretary)

With a quorum established, the meeting was called to order at 9:40 PM.

The minutes of the January 24, 2007 Special meeting were approved.

Election of Officers

Mr. Purbrick proposed that the 2007 officers be:

President	- Tony Smith
Vice President	- Jeremy Purbrick.
Treasurer	- Bob Callanan
Secretary	- Dick Lowe

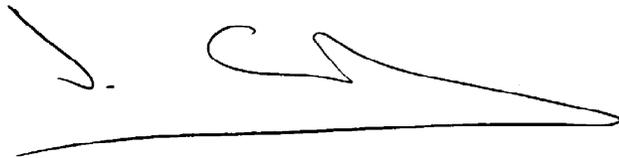
The motion was unanimously adopted.

Regular Meeting Schedule

It was agreed that regular Board meetings continue to be held on Wednesday evenings at 7 p.m. in the Library at Christ United Methodist Church. The 2007-8 meeting dates are to be:

2007: March 14, May 23, July 18, September 12 and November 7
2008: January 9

The meeting was adjourned at 9:53 PM.



Jeremy Purbrick, Secretary