

SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC
Minutes Of the Annual General Meeting Held February 19th 2013

Board Members Present: Mary Jo Coppolla (President) ,
Rainer Dammers (Vice President) , Lewis Tisher (Treasurer) ,
Elizabeth Preddy (Member at Large) Bobby Mallik (Secretary)

Present For Berkley Management: Tony Smith, Peggy Akers

Guests:

With a quorum established the meeting was called to order at 7.03pm

The minutes of the Annual General Meeting held on 2/28/2012 were approved as submitted.

There were 88 members present in person or by proxy. (17 members were present and 71 by proxy)

1. Election of Directors

Each candidate was permitted to speak, Mr Meyer and Mr Dammers each made short presentations. The third candidate Mr Richards was not present at the meeting.

Question asked on the candidates focussed on better communication between board members and the community, opinions of candidates on the pending expansion and growth in the area with new housing developments and businesses.

Rainer Dammers and Philip Meyer were elected following submission of ballots.

While the ballots were being counted, Ms Lenora Smith from “Clean Energy Durham” presented some workshops that were available through her company for residents to participate in with the goal of reducing energy costs.

During this time also, Ms Susan Duke made a presentation on Community Watch and the information available through list serve and the SV website.

Traffic Safety was discussed in particular and the recent instances where traffic violations have occurred pertaining to failure to stop at stop signs.

2. Treasurers Report

Mr Tisher reported that the association ended 2012 on budget and gave an overview of the 2013 budget.

3. Other Business

There being no other business the meeting was adjourned at 7.50pm

The Southern Village Board of Directors met following the AGM

With Board members present a quorum was established and a short meeting was called to order at 7.58pm.

Present for Berkley : Tony Smith and Peggy Akers.

Open Comments: None

Mr Tisher relinquished his role as treasurer and Ms Preddy as member at large.

The minutes of the January 8th meeting were approved and accepted.

Election of Officers:

2013 Officers were appointed:

President: Rainer Dammers
Vice President: Mary-Jo Copolla
Secretary: Bobby Mallik
Treasurer: Philip Meyer
Member at Large: Lewis Tisher

Other Business:

Communication sources and information gathering was discussed and measures will be taken to further the ease of information disseminated in the community.

Dates for upcoming meetings were discussed and will be posted on the website once finalized

With no further business this meeting was concluded at 8.14pm