

**Southern Village Homeowners Association
Board of Directors Meeting
Tuesday, September 14, 2021
4:30 PM Zoom**

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Approve Minutes from Previous Board Meeting (June-done via email)
5. Treasurer Report
 - a. Alan Rimer Resignation
 - b. 2022 Budgets
6. Board Updates
 - a. Parks Update (Susana)
 - b. ARB (Sam)
7. Management Update
 - a. Townhomes
 - i. TH I
 1. Siding Replacement
 - ii. TH II, Highgrove TH and Westend Roof Evaluations
 - iii. Townhome Responsibility Sheet Reminder
 - b. Alleyways
 - c. Trees
 - d. Ponds
8. New Business

Next BOD Meeting is scheduled for Tuesday, November 2, 2021. May need to consider an October budget meeting.