

Board of Directors Meeting  
Tuesday, January 14, 2020  
101 Market Street, 1<sup>st</sup> Floor Conference Room  
6:30pm

1. Establish Quorum
2. Approve Agenda
3. Open Comments
4. Approve Minutes from SVHOA BOD November 19<sup>th</sup> Meeting
5. Treasure Report
  - a. Current Financials
  - b. Aging Report
  - c. CD Rates (Reserves)
6. ARB
  - a. Committee Discussion
    - i. FAQs for AGM Packet
7. Management Reports
  - a. Town Home II Trim & Paint Project Update
  - b. Highgrove Town Home Trim Project Update
  - c. Complaints (to Management/Mill House Properties)
  - d. AppFolio Update
8. Other Business
  - a. Community Survey Report and Update
  - b. AGM Meeting, Tuesday, February 18, 2020 at Christ Church in Southern Village
9. Adjourn