

SVHOA
Board of Directors Meeting
Tuesday, February 18, 2020
800 Market Street
8pm, or immediately following the AGM

1. Establish Quorum
2. Approve Agenda
3. Open Comments
4. Approve Minutes from prior SVHOA Board Meetings
5. Election of Board Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
6. Re-charter of Board Committees
 - a. ARB
 - b. Townhomes
7. Selection (date/time/location) of 2020 Board Meetings
8. Selection (date/time/location) of 2021 AGM
9. Other Business
10. Adjourn