

**Southern Village HOA BOD Meeting**  
**Tuesday, November 10, 2020 @6:30 PM**  
**Building 1 Shared Offices (Zoom)**  
**1506 E Franklin St., Suite 300**

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Approve Minutes of Previous Board Meeting (September 8, 2020)
5. Treasurer Report
  - a. Budgets
6. Board Updates
  - a. Management Search Update (Executive Session)
  - b. ARB Committee Discussion (appoint new member-Amy Gitterman)
    - i. Gregg Melville has stepped down
  - c. Cemetery Committee Report
  - d. Website Committee Update
  - e. Parks Committee
    - i. Proposal for Additional Swing Set
7. Management Updates
  - a. Alley Proposal/Update
  - b. ARB
  - c. Trees (replacement)
  - d. Ponds (inspection update)
  - e. Town Homes
    - i. 2021 Roof Replacement @TH II
    - ii. Siding Repair and Paint @ TH I
  - f. AGM- February 9, 2021 (Packet Out by 1/9/2021)
8. Other Business
9. Adjourn

**Next BOD is Tuesday, January 12, 2021 at 6:30 PM Location TBD**  
**AGM is currently scheduled for Tuesday, February 9, 2021 @CUMC**