

Southern Village Homeowners Association

Board of Directors Meeting

Tuesday, February 16, 2021

Zoom- 8pm or immediately following the AGM

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Approve Minutes of Previous Board Meeting (January 2021)
5. Open Board Seat- Appoint a member to the 2 year remaining term
6. Election of Officers (1-year term, specifically until the next AGM)
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
7. Appointment of Committees (reappointment)
 - a. ARB
 - b. Townhome Representatives
 - c. Parks
8. Park Updates
9. Upcoming Board of Directors Meeting Schedule
March, May, July, September, November & January (2022)
(Select dates, time & location)
10. Other Business
11. Adjourn

Special Note: the next Annual General Meeting (AGM) date is Tuesday, February 15, 2022 at 7pm Location TBD