

Southern Village Homeowners Association
Board of Directors Meeting
Monday, November 1, 2021
4:00 PM Zoom

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Approve Minutes from Previous Board Meeting (September-done via email)
5. Treasurer Report
 - a. 2022 Budgets
 - i. Approve the annual assessment
6. Board Updates
 - a. Parks Update (Susana)
 - b. ARB (Sam)
7. Management Update
 - a. Open board seats
 - i. (2) 3-year seats are open (Rana and Alan's seats)
 - ii. (1) 1 year seat (fill Susanna T resignation)
 - b. AGM Packet (AGM date is 2/15/2022)
 - c. Townhomes
 - i. TH I
 1. Siding Replacement Complete
 - d. Alleyways
 - i. remediation
 - e. Trees
 - f. Ponds
 - i. inspection
8. New Business

Next BOD Meeting is scheduled for Tuesday, January 4, 2022, at 4:30 PM. The AGM is scheduled for Tuesday, February 15, 2022, at 7:00 PM