

**Southern Village Homeowners Association  
Board of Directors Meeting  
Tuesday, September 8, 2022  
7:00 PM Zoom**

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Approve Minutes of Previous Board Meeting (June 2022)
5. Board Reports
  - a. Treasurer
    - i. 2022 annual and monthly assessments recommendations
  - b. President
  - c. ARB
  - d. Parks Committee
    - i. Corner Parks
    - ii. Parks Committee Meeting Thursday, September 15<sup>th</sup> 7PM Zoom
  - e. Sustainability Committee
6. Management Report
  - a. Open board seat in February 2023
7. New/Other Business
8. Adjourn

**Note: the next Board Meeting is Scheduled for Tuesday, November 15 at 5:00PM**