



**Southern Village Homeowners
Board of Directors Meeting
Wednesday, January 25
5:30 PM Zoom**

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Approve November 2022 Minutes
5. Board Reports
 - a. Treasurer
 - i. Discussion and Approval of 2023 Budgets
 - ii. **New HOA CPA**
 - b. Parks Committee
 - i. Corner Parks Proposals
 - NC Building Company
 - Ruppert Landscape
 - ii. Scroggs Pathway
 - iii. **Central Park Pathway**
 - c. Sustainability
6. Manager Report
 - a. AGM Meeting Date, Tuesday, February 21, or February 28 at 7PM
 - i. Zoom
 - b. Committees
 - i. ARB
 - ii. Parks
 - iii. Sustainability
7. New Business
 - a. ARB Request (101 Glenhaven Drive)
8. Adjourn