

**Southern Village Homeowners Association
Board of Directors Meeting
Monday February 27, 2023
Zoom- 8pm or immediately following the AGM.**

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Election of Officers (1-year term, specifically until the next AGM)
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
5. Appointment of Committees (reappointment)
 - a. ARB Committee
 - i. Diane Covington (1), Christine Chenet (2), Karen Levine (2), **Steve White**
 - b. Parks- Ad Hoc Committee Members
 - i. Amy Drew, Stephanie Nilsen, Diane Covington, Susan Rakley, Susana Dancy, Steve White
 - c. Ad Hoc Sustainability Committee
 - i. Sam Benen, Julie Vann, Patrick Brennwald, Sachin Mullick, Michelle Vernon, Susan Robinson, Wolfgang Bergmeier, Robert Wray
6. Upcoming Board of Directors Meeting Schedule
March, May, July, September, November & January (2024)
(Select dates, time & location)
7. Other Business
8. Adjourn

Note: the next Annual General Meeting (AGM) date is February 2024 at 7pm