

**SVHOA Board of Directors Meeting**  
**Thursday, January 11, 2024, 10am, Zoom**

Establish Quorum/ Call to Order

Approve Agenda

Open Comments

Board Reports

    President

        Ponds

            Town Approved Schedule (replace outlet pipe at pond 3 and dredge pond 4 by April 1, 2024)

            Pond Repairs Proposals

            2024 Dragonfly Contract

            NC Building Proposal

        Annual General Meeting

            Decide on dates:

                Email AGM packets to homeowners by January 19 (need letter from President and 2024 budget by then)

                Ballots Due by February 9

                Homeowner Zoom on February 13

        Separating Land Rights from house sales

    Treasurer

        Set Date for Budget Committee

        New Contracts Committee

        Westend Townhome Flores Contract

## Committee Reports

### Parks

Tetherball at corner park

Care of the new plants

Drainage at path close to Parkview Crescent

### Sustainability

GPLB Ban

## New Business

Adjourn