

**Southern Village Homeowners Association
Board of Directors Meeting
Tuesday, February 13, 2024
Zoom- 7:30pm 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. Oris Weiner (3), Jeff Parrott (3), Christine Chenet (2), Karen Levine (2)
 - b. Parks- Ad Hoc Committee Members
 - i. Amy Drew, Stephanie Nilsen, Diane Covington, Susan Rakley, Susana Dancy, Steve White
 - c. Sustainability Committee
 - i. Sam Benen, Julie Vann, Patrick Brennwald, Sachin Mullick, Michelle Vernon, Susan Robinson, Wolfgang Bergmeier, Robert Wray, Tony Smith
 - d. Contract Committee
 - i. Rodger Traynor, Jeff Easterling, Aaron Burstein, Suzanne Lyman
 - e. Finance Committee
 - i. Sam Benen, Kim Van Horn, Suzanne Lyman, Rana Singh
6. Upcoming Board of Directors Meeting Schedule
March, June, September, November & January (2025)
(Select dates, time & location)
7. Ponds
 - a. Vendor for dredging and pipe replacement at pond 3 and dredging at pond 4
 - b. Engineer
 - c. Pond maintenance, mowing and annual inspection

8. Parks
 - a. Solar Lights for Corner Parks
 - b. Cushions for benches in gathering shelter

9. Treasurer
 - a. Posting budgets on Appfolio
 - b. Post Reserve Study

10. Amendment to Ban GPLB

11. Adjourn

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