

**Southern Village Homeowners Association
Board of Directors Meeting
Tuesday, February 17, 2026
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. Upcoming Board of Directors Meeting Schedule
 - March 24, 2026
 - May 12, 2026
 - September 8, 2026
 - November 17, 2026
6. ARB Guidelines
7. 145/147 Graylyn Tree Removal
8. Audit
9. Posting the monthly financials on the respective TH portals i
10. Adjourn