

**Southern Village Homeowners Associations  
Board Meeting  
Monday, February 27, 2023  
Zoom 8:05PM**

**Present**

Rana Singh  
Sam Benen  
Kim VanHorn  
Suzanne Lyman

**Absent**

Kevin Kelly

Discussion was had about board positions, and it was agreed that without Kevin Kelly on the call they should not be determined at this time. A date in the next few days will be scheduled for a special meeting.

Kim VanHorn volunteered to be on the ARB committee and Suzanne Lyman on the Sustainability committee. Sam suggested Kim also be the board liaison and Kim agreed.

Motion made and vote passed to re-appoint the ARB, Ad Hoc Parks & Common Areas and Ad Hoc Sustainability committees for another year. The committees are listed below.

**ARB Committee**

Diane Covington, Kim VanHorn, Christina Chenet, Steve White, Karen Levine

**Ad Hoc Parks & Common Areas Committee**

Amy Drew, Stephanie Nilsen, Diane Covington, Susan Rakley, Susana Dancy, Steve White

**Ad Hoc Sustainability Committee**

Sam Benen, Julie Vann, Patrick Brennwald, Sachin Mullick, Michelle Vernon, Susan Robinson, Wolfgang Bergmeier, Robert Wray, Suzanne Lyman

The board determined future BOD meeting dates: 2<sup>nd</sup> Tuesday of the month at 10:30 AM via Zoom.

March 14

May 9

September 12

November 14

Meeting Adjourn