



**Southern Village Homeowners Association  
Board of Directors Meeting  
Christ Church  
Tuesday, February 19, 2013  
8pm (or, immediately following the AGM)**

Establish Quorum

Open Comments

Approve Minutes of the January 8<sup>th</sup> Board Meeting

Election of Officers

- President
- Vice President
- Secretary
- Treasurer

Approval of the 2013/14 Board Meetings & AGM

- Tuesday, April 23, 2013, 6:30pm (Board)
- Tuesday, July 23, 2013, 6:30pm (Board)
- Tuesday, October 22, 2013, 6:30pm (Board)
- Tuesday, January 7, 2014, 6:30pm (Board)
- Tuesday, February 18, 2014, 7:00pm (AGM)

Other Business

Adjourn