

Southern Village HOA Board of Directors
Special Meeting
Meeting Agenda

March 26, 2015
7:00 p.m.

Venue: Berkeley Property Management Conference Room

Type of Meeting: Special Meeting to decide about tree care

Meeting Facilitator: Arun Kilara

Invitees: BOD, Bob Murden, Annette Fischer

- I. Call to order
- II. Roll call
- III. Discussion on the 3 proposals received from vendors
- IV. Open issues
 - a) Selection of vendor (s)
 - b) Operational oversight
 - c) Start date for project
 - d) Communications with home owners
- V. Adjournment