



**Southern Village Homeowners Association
Board of Directors Meeting
101 Market Street
Tuesday, January 5, 2016
6:30pm to 8:00pm**

Establish Quorum

Open Comments

Approve Minutes of the July 21st & October 20th Board Meetings

Reports

- Treasurer
- Street Trees
- Townhomes
- Condos
- Nominating Committee (2 open seats at 2016 AGM)
- Communications

Other Business

- 2016 Annual General Membership Meeting

Adjourn

Next Meeting: Tuesday, February 16, 2016, Immediately Following the AGM