



**Southern Village Homeowners Association
Board of Directors Meeting
Christ Church
Tuesday, February 16, 2016
8pm (or, immediately following the AGM)**

Establish Quorum

Open Comments

Approve Minutes of the January 5th Board Meeting

Election of Officers

- President
- Vice President
- Secretary
- Treasurer

Approval of Future Board Meetings & 2017 AGM Meeting

- April 2016, Board Meeting
- July 2016, Board Meeting
- October 2016, Board Meeting
- January 2017, Board Meeting
- February 2017, AGM Meeting

Other Business

Adjourn