



**Southern Village Homeowners Association
Board of Directors Meeting
Christ Church
Tuesday, February 21, 2017
8pm (or, immediately following the AGM)**

Establish Quorum

Open Comments

Approve Minutes of the January 10th Board Meeting

Election of Officers

- President
- Vice President
- Secretary
- Treasurer

Re-charter, Committee Chairs

- ARB
- Townhomes
- Condos
- Alleyways
- Landscape & Street Trees
- Nominating
- Communications

Selection of Future 2017 Board Meetings & 2018 AGM Meeting

Other Business

Adjourn