

**Southern Village Homeowners Association
Board of Directors Meeting
101 Market Street, 1st Floor Conference Room
Monday, May 14, 2018
6:30pm to 8:00pm**

Establish Quorum

Open Comments

Approve Minutes of the Previous Board of Directors Meeting

Pond Landscaping Proposals & Discussion - Dragonfly Pond Management

Board Membership: Interview Candidates for Vacant Position

HOA Manager Reports & Recommendations

- ARB
- Townhomes
 - Maintenance, Repairs
 - Roofs, Painting, Reserve, Recommendations
- Courtyard Homes
- Condos
- Alleyways
- Landscaping, Street Trees, Ponds
- Recycling Centers, Dog Waste Stations
- Complaints (to Management)
- Other

Board Reports, Discussion & Action Items

- Treasurer's Report
 - 2017 Audit
 - 2018 Budget Compares (YTD)
 - 2019 Budget Discussion
 - Future Reserves
- ARB
- Townhomes Governance
- Common Area Improvements
- New Website
- Other

Adjourn

Next Meeting: Tuesday, July 17, 2018 @ 6:30pm at 101 Market Street