



**Southern Village Homeowners Association  
Board of Directors Meeting  
Tuesday, February 19, 2019  
800 Market Street (Christ Church Ascension Hall)  
8pm, or immediately following the AGM**

Establish Quorum / Call to Order

Open Comments

Approve Minutes of Previous Board Meeting(s)

Election of Officers (1-year term, specifically until the next AGM)

- President
- Vice President
- Treasurer
- Secretary

Appointment of Committees

- ARB

Upcoming Board of Directors Meeting Schedule

- March, May, July, September, November & January (2020)
  - o Select date, time & location

Other Business

Adjourn

**Special Note: the next Annual General Meeting (AGM) is set for Tuesday, February 18, 2020 at 7pm at Christ Church (which is 800 Market Street)**